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Records of the Committee in charge of the Yearly Meeting Boarding School

Commencing 11mo 1863 & continuing through the year 1880.

Eleventh Month 1863

At a Meeting of the School Committee held at the School House 11th mo 10th 1863

Present 14 Members viz David Buffum Saml Boyd Toby Wm C Tabor Samuel Boyce Charles R Tucker Gideon C Smith Gilbert Congdon & Saml Austin Sarah F Toby Dorcas F Tucker Eliza B Boyce Ann B Earle Mary A Smith & Rachel S Howland

The Committee appointed at our last meeting to confer with the Principal in reference to some proposed changes in the course of study, reported that they have given attention to their appointment and that the ~~xxxxxxx~~ changes are satisfactory

We appoint Samuel Austin Saml Boyce Eliza Boyce & Mary A Smith, a committee to have the more immediate care of the Schools & family until our next meeting & to report at that time –

We have received the following report from the Principal –

To the Committee of Friends School

There are now at the School 172 Pupils consisting of 100 boys and 72 girls – Five more boys are expected soon and eight more girls – We have been obliged to refuse admittance to about 25 applicants for the boys School – Attached to this is a list of applications since the last meeting of the Committee – In consequence of throwing open to the boys a lodging room heretofore occupied by the Classical teacher, and in making some changes in the distribution of boys in the different lodging rooms, it is thought that they will be quite as comfortably lodged as heretofore during the winter term – In order to relieve the School room of the presence of so many boys, it has been arranged for some of them to occupy the class rooms –

The Scholars have been unusually prompt in assembling, and seem to be disposed to conform to the regulations of the School.

The furnaces have for some time been out of

Eleventh Month 1863

repair, and during the last vacation, a thorough examination of their condition was made – The cylinder of the furnace under the west end of the girls School room was found to be cracked, and as the expense of replacing it would be necessarily large, it was thought best to put a new one in its place – Acting under the advice of the committee on Property, we have accordingly introduced a large size (No 5) Mac Gregor Furnace there, and another in the Middle part of the house, which have worked as yet quite satisfactorily – The other furnaces were as thoroughly repaired as such old furnaces could be; but they do not yet operate as well as we could wish –

The increase in the size of the School has necessarily involved an outlay in the purchase of bedsteads, mattrasses, bedding desks chairs, tables furniture &c "Albert K Smiley"

Providence 11th mo 10th 1863

We have considered and acted upon several applications for admission –

Gilbert Congdon Clerk

Second Month 1864.

At a Meeting of the School Committee held at the School-House - 2 Mo 2. 1864.

Present 16 members - viz - David Buffum, Wm. A. Robinson, Saml. Boyd Toby - Wm. C. Taber, Saml. Boyce, Charles R. Tucker, Gideon C. Smith, Gilbert Congdon, Saml. Austin, Susan Howland, Sarah F. Toby, Eliza B. Boyce, Dorcas F. Tucker, Mary A. Smith, Anna L. Dennis.

We have received the following communication from the Principal -

— To the Committee of Friends' School —

There are now in attendance at the School, one hundred and seventy-four (174) pupils — 101 boys and 73 girls. The following have been admitted since the last meeting of the Committee - Viz - Jane Perry - New-Bedford John D. Dennis Jr. - Son of Jno D. Dennis - Newport Ada Weeks - daughter of Silas Weeks, Bath Me.

Soon after the last meeting of the Committee, the old furnaces, which we were authorized to replace with new ones, operated quite satisfactorily, and we thought it best not to disturb them at present.

Agreeable to the suggestion of the Committee, we have introduced patent evaporators into all the hot-air pipes, which have, we think, rendered the air more salubrious.

Owing to the greatly enhanced cost of living we believe that the interests of the School require an immediate advance in the prices of Board and Tuition, and we propose the following rule.

For members of this Yearly Meeting - Summer term $50. Winter term for - Girls $50. for Boys $60.

Second month 1864

For members of other Yearly Meetings, and where one or both Parents are members of our religious Society, or the Scholars are sent at the charge and expense of such members — ~~Summer~~ Terms $70. winter term for girls $70. for boys $75. and $100.00 for any others who may be admitted. $5.00 additional charge for Latin & Greek, French, German, or Drawing.

The general health of the School has been good except three cases of chronic rheumatism, a large number of sore throats, and five cases of Diphtheria, two of which have not yet recovered but are apparently doing well.

One case of Diphtheria that of Lucy Collins, daughter of Wm B. Collins, Peekskill New York, proved fatal on the 10th inst. Her death was a most happy and triumphant one. On the day before she died when first told that her recovery was doubtful — she said; "If my Heavenly Father sees fit to take me away, I am willing to die, but if he spares my life I shall try to do more for him than I have ever done." She said that she felt that she had been a great sinner, but added, "Jesus died for me". She asked to have her lips and throat moistened saying she was willing to bear the pain, that she might sing her Redeemer's praise a little longer.

She expressed her thankfulness that her father had given her up so

Second Month 1864.

cheerfully, saying to him "I love thee very much but I love my Heavenly Father more."

At one time she said with an expression of Heavenly joy on her face, "I am going so fast — so fast — so fast — raising her hands [illegible] as she spoke — "but I have [illegible] for He has promised to be with me through the valley of the shadow of death. He has washed my robes and made them white in His precious blood. I shall praise Him forever." For hours she seemed in an ecstacy of joy, almost constantly repeating to different persons present expressions like the following. "My happiness knows no bounds." no tongue can tell how happy I feel."

[illegible] one [illegible] she feared was not fully established in the reality of the divinity of Christ, she sent a message of love, saying "Tell them I know that my Redeemer liveth — I know it, — I know it — I know it."

At one time, near her close, she seemed to catch glimpses of Heaven and spoke of seeing the angels; and amongst them her mother beckoning to her, to which she responded, "Mother, I come — I come."

She sent messages of love to her schoolmates, naming many of them particularly, saying, "Tell them all I want them all to meet me in Heaven."

After she had taken an effect-

Second Mo. 1864

[illegible] leave of her Father, Sister [illegible] The Lord's [illegible] time [illegible] suffering, [illegible] prayed that she might have patience to wait her appointed time, and it was given her.

She quietly breathed her last on First day evening, near 11 o'clock, the 10th of 1st month 1864 [illegible] years.

All who had the privilege of [illegible] the countenance of this dear girl, and hearing her almost constant expressions of love to her Saviour, of [illegible] the prospect of that she would soon be forever happy, were deeply moved, and such felt that Heaven was indeed brought very near to them.

It may be added that her conduct during the time she was a pupil here — last summer and the present term, was very satisfactory, and we have reason to believe that the remarkably peaceful and triumphant death of this dear young girl, produced a deep and we trust a lasting impression upon her schoolmates — raising desires in them to emulate her Example, and follow her as she endeavored to follow Christ.

"Albert K. Smiley" Principal

The account herein contained of the sickness and death of Lucy Collins, daughter of Wm. B. Collins of Peekskill N. Y. has

Second Month 1864.

produced on our minds renewed sympathy for the afflicted relatives, mingled with gratitude for this bright, happy close, a foretaste of the glorious hope of a blessed immortality through Him who loved us and gave Himself for us.

The proposal to change the rates of admission to this Institution, as introduced in the report from the Principal, has claimed our careful consideration, and we have concluded to apply to our ensuing Yearly Meeting for Sufferings for its approval of the following change in the rates of admission to this Institution, to take effect at the commencement of the next term — viz — For members of this Yearly Meeting $65 — For members of other Yearly Meetings, as where one or both parents are members of our religious society, or the scholars are sent at the charge and expense of such members, $80, and $125.00 for any others who may be admitted. $5 additional charge for Latin & Greek, French, German, or Drawing.

The Committee appointed to have the more immediate care of the Schools and family since our last meeting, report they have given attention to their appointment, and that the affairs of the Institution continue to progress satisfactorily. The meetings for worship have all been attended by members of the Committee at large, and these occasions have been satisfactory seasons.

We appoint Wm. A. Robinson, Wm. C. Taber, Anna T. Dennis & Susan H. Cornell a committee to have the more immediate care of the schools & family until our next meeting, & report at that time.

Gilbert Congdon, Clerk

3rd Month 1864.

At a Meeting of the School Committee held at the School-House 3mo 22. 1864

Present thirteen members viz. David Buffum Thomas Boyd Tobey, Wm A. Robinson Thomas Boyce Stephen A. Chace, Wm C. Tiber Charles H. Tucker, Gideon C. Smith, Gilbert Congdon Sarah F. Tobey, Dorcas F. Tucker Eliza B. Boyce, Ann B. Earle

The Committee appointed to have the more immediate care of the Schools and family since our last meeting report that all of their number have attended to their appointment, and their attention to the interests of the Institution so far as it has been observed, has produced feelings of satisfaction. The meetings have been all attended except one, by members of the Committee or other concerned Friends, and they continue to be satisfactory seasons.

We appoint Wm A. Robinson and Gideon C. Smith to examine and settle the Treasurer's account, and that of the Principal with the School. They are also requested to inform whether any change has been made in the investment of the Funds of the Institution during the past year, and to report at our next meeting.

Thomas Boyd Tobey and Gideon C. Smith are appointed to prepare a way of report for the information

3rd Month 1864

of our ensuing Yearly Meeting and present it to our next Meeting.

We have received the following report from the Principal, viz.

To the School Committee.

There are now in attendance [illegible] one hundred and sixty [illegible] pupils, consisting of ninety six boys and seventy [illegible]. Accompanying this is a list of applications for the benefit of the Fund, and a second list of those who are [illegible] propose to become pupils next term.

[illegible] notice [illegible] cold, [illegible] assumed a more serious [illegible] pronounced by the Physician to be [illegible] consumption. He [illegible] fortitude, and [illegible] recovery; but he sank [illegible] about eight o'clock on last [illegible] morning the 16th inst. After [illegible] illness, he passed [illegible] Rest.

[illegible] filled the position of Teacher [illegible] at the School, he was ever faithful and efficient in the discharge of his duties. To those of us who have been for a long time so intimately and so pleasantly associated with him, and have observed his devotion to his calling, [illegible] his services have [illegible]

[illegible] 1864.

[illegible] his loss is keenly felt; but [illegible] is our portion, his soul is forever at rest.

[illegible] Respectfully
"Albert K. Smiley"

[illegible] 22nd 1864.

The account herein contained of another visitation of Death, since our last meeting, has renewedly impressed us with the uncertainty of time.

In the decease of Rufus Read, who for three and a half years had been very satisfactorily engaged as the Mathematical Teacher, we may say that the Institution has sustained a great loss. His faithful and efficient services were enhanced by a peculiar kindness and readiness to assist in any department, whenever called upon: while his amiable [illegible] to his associates.

His life, thus suddenly terminated [illegible] fulness, was marked at its close by a clear demonstration of the truth, that at such an hour, man has nothing to depend upon, but the mercy of God in Christ [illegible] dying bed it was instructive and edifying to witness, in one unknown to all who ministered near him, his deep sense of the sinfulness of the human heart; and his earnest supplications for the interposition

[illegible] 1864

[illegible] "Come [illegible]
[illegible] "Him that cometh unto me I will in
no wise cast out;" and is rejoicing to know
that our dear departed friend witnessed its
validity — and is now realizing that "to
depart and be with Christ is far better."

His conflict of spirit was
very great, occasioned by the consciousness
that the strength of his days was
[illegible]
and serving with a gracious admonition
to us a solemn warning to strive that
our day's work may be done in the
day-time —

[illegible]
ed relation [illegible]
above [illegible]
[illegible]

We
have concluded and voted upon the board of
applications for the ensuing term

Gilbert Congdon Clerk

Sat. Feb. 10th 1864

At a Mtg. of the School Committee held at the School House Wrough 10th 1864

Present B. Hanks, W. Stan P. Lang. Samuel Bayce Jony. David Burfund. Jno. A. Robinson. Samuel Bayce Jr. Alpha A. Chace Wm. C. Tabor Edwin C. Smith & Gilbert Congdon.

Anna S. Dennis, Sarah Jony. Eliza B. Bayce & Mary A. Smith.

We have received & read a Report from the Principal informing that the present number of Pupils at the School is 68 Boys 54 Girls and that a few more are expected

We have received the following report from the Committee on the Financial Affairs of the Institution which is satisfactory to us. viz

To the School Committee

We have examined the accounts of the Town he had on the

General a/c

On hand Spring 1863	101	00	Paid A K Smiley	4896	29
Recd. for div. & int.	4927	54	Insurance	131	25
			On hand 4/64	1	00
	$5028	54		$5028	54

Charitable a/c

Div. Spring 63 to. 64	231	25	Due Treasury Income Spring 1863	10	00
			St. A.K.S. for 5 Pupils	200	00
			On hand Spring of 1864	21	25
	231	25		231	25

Relief Fund.

On hand Spring/63	310	03	Paid A.K.S.	1329	84
Dividend rec'd	1235	00	On hand Spring/64	215	19
	1545	03		1,545	03

The General a/c is about even. The Charity a/c has a very small balance and the Relief Fund $215.19 on hand.

No change in the investments since last year except the note of Thos Hartness for ~~$200.42~~ Dols 34.111 has been paid and the Trustees loaned it to the Phoenix Iron Co making with $800 previously owing by that company $1.214

In the a/c of the Principal we find has been received for board & tuition $20.42 — from the Treas of School Fund 1.896.79 — on hand in Spring of 1863 $101. making $25039.29/100 which with about $1,200 due sundry persons — after the application of a few hundred in his hands — will constitute the disbursements for all purposes for the past year. — say $26239 29/100

It is believed by the Principal that the amount expended for various purposes mostly personal, has exceeded that of former years by several thousand dollars.

Geo. L. O'Malley } W. A. Hopkins } Committee
O'Malley } G. C. Smith }

The committee appointed to prepare an annual report to the G. M. presented the following which was satisfactorily accepted & the Clerk is directed to sign the same on our behalf and forward to the Yearly Meeting.

The appro-

5th Month 10th 1864

Gideon C. Smith, Stephen A. Chace, Mary T. Smith & Anna T. Dennis a committee to have the more immediate care of the School and Family until our next meeting and report at that time.

The subject referred to in the report from the Principal relative to some change in the terms of compensation has claimed our attention and we appoint Wm. A. Robinson, Sam'l Boyd Tobey, John D. Lang and Sam'l Soper carefully to consider the subject and confer with the Principal & to report their views at our next meeting.

We have considered and acted upon several admissions. Gilbert Congdon, Clerk

At a meeting of the School Committee held at Newport 16th of 6th Month 1864.

The following names were presented at the time by direction of the Clerks of the Yearly Meeting - as constituting a committee appointed by the Yearly Meeting to superintend the Boarding School, - and we appoint Gilbert Congdon Clerk of the same for the ensuing year.

Viz. Sam'l Boyd Tobey, Gilbert Congdon, Wm. A. Robinson, Sam'l Austin, Gid'n C. Smith, Charles R. Tucker, Daniel Griffin, Stephen A. Chace, Wm. A. Robinson, John D. Lang, Alden Sampson, Susan Haviland, Rhoda W. Taber, Sarah A. Tobey, Anna Elmira Lang, Eliza B. Boyd, Mary A. Smith, Dorcas R. Robinson, Dorcas F. Tucker, Sarah T. Sampson, Ann R. Carter, Anna T. Dennis & Rebecca C. Kingman.

Gilbert Congdon, Clerk

7th Month 5th 1864

At a Meeting of the School Committee held at the School House 7th m 5 1864

Present 16 Members viz David Buffum Sam[l] Joyce [illegible] by Sam[l] Boyce Sam[l] Austin G. Congdon Wm C Taber Stephen A Chace Wm A Robinson Gideon C Smith [illegible] Elza B Joyce [illegible] Dennis Ann B Earle Darius B Robinson & Rebecca Kinsman

The Committee appointed at our last Meeting to have the more immediate care of the Schools & family [illegible] Meeting, [illegible] by the allowance to this appointment, [illegible] the School are progressing satisfactorily & that the Meetings continue to be seasons of interest.

We appoint Stephen A Chace Wm C Taber Rhoda B Taber & Rebecca Kinsman, a committee to have the more immediate care of the Schools & family until our next Meeting & to report at that time.

The committee appointed at our last Meeting to consider of the proposal of the Principal for an increase in his compensation presented a report which was referred back to them with power to close the arrangement & to report to our next Meeting. We appoint Stephen A Chace to act as an additional member of this committee.

We have received and read an acceptable report from the Manager by which appears the [illegible] number of pupils is 131 — [illegible] 69 boys & 62 girls.

Gilbert Congdon, Clerk

Ninth Month 2nd 1864

At a Meeting of the School Committee held at the School House 9th mo 2nd 1864

Present 16 Members viz David Buffum Sam Boyd Toby Stephens Chace Sam Boyce Wm R Robinson Allen Thompson Gideon Smith Charles F Hicks G. Ingham Lucas F Hicks Wm B. Earle Sarah F Thompson Lucas B Robinson Sarah F Toby Anna T Dennis Eliza B Boyce

We have received the following acceptable report from the Principal, and in accordance with the proposal therein made we authorize our Clerk to sign copies of the Diploma, and on our behalf & in our presence to present the same to the persons named.

No visitors 52 Girls 28 Boys total

It is the conclusion of this meeting that under existing circumstances, the remainder of the senior class may graduate next Spring — they not being prepared to complete the course at this time.

The committee appointed at our last meeting to have the more immediate care of the School & family made an interesting report which manifested a considerable attention to their appointment, and we thus have the renewed evidence that the affairs of the School when the whole in our department continues to be conducted in a satisfactory manner — And whilst we are aware that improvements may still be made we gratefully appreciate the present standing and useful[illegible] of this Christian Institution.

The committee under appointment relative to some change in the compensation of Albert K Smiley presented the following at this time which is satisfactory to us, and the new arrangement will therefore take effect at the commencement of the present financial year; and the Clerk is authorized on our behalf and jointly with the Principal, to sign the same —

Memorandum of agreement between Albert K Smiley and the Committee of New England Yearly Meeting Boarding School.

9th mo 27. 1864

It is understood and agreed that Albert K Smiley shall be the Principal of the School — that he shall supply all the necessary Teachers, and other Officers & servants, required in the Institution — subject in these appointments both as to persons and to prices, to the approval of the committee — and shall conduct the School in all respects in a satisfactory manner to them — In consideration of these services it is understood and agreed that the said Albert K Smiley shall receive the compensation of Two Thousand Dollars, together with one half of the net profits of the School — that is to say, all the expenses of conducting the School including his salary and the keeping of the premises and buildings in good order and repair — the Committee being the judges — are to be disbursed from the products of the farm and receipts from the ~~farm~~ scholars & from income of the Fund, and the excess of the receipts arising from these sources over the above, shall be considered the net profit aforesaid

Gilbert Cowgill Clerk

11th Mo. 8. 1864.

At a Meeting of the School Committee held at the School House 11 Mo. 8. 1864.

Present seven members, viz – Saml. Boyd Tobey, Wm. A. Robinson, Gideon C. Smith, Gilbert Congdon, Sarah H. Tobey, Eliza B. Boyce, & Dorcas B. Robinson.

We appoint Saml. Boyce, Wm. A. Robinson, Dorcas B. Robinson & Eliza B. Boyce a committee to have the more immediate care of the Schools & families, and report at our next meeting.

We have received the following report from the Principal which is acceptable to us.

—To the Committee of Friends' Boarding School—

There are now present at the School one hundred and twenty-eight pupils – consisting of eighty-one boys and forty-seven girls. Four or five more girls and seven or eight more boys are expected in a few days. Accompanying this is a list of pupils admitted since the last meeting of the Committee. During the past vacation we have made arrangements for supplying the Institution with an abundance of good water. We have cleaned thoroughly two wells, and have deepened the well in the pasture, and enlarged its capacity eight fold, and have removed the rotary horse pump from the reservoir to the well. The whole expense is about $ 450.00 We have made a contract for opening a large stone drain in front of the house to carry off waste water from the kitchen – Very Respectfully signed Albert R. Smiley

The Committee considered & acted upon a number of applications.

Gilbert Congdon Clerk

Mo 3 d 1865

At a Meeting of the School Committee of the School Dist Mo 3 d 1865 [illegible] Present [illegible] Chairman [illegible] Clerk [illegible] Gilbert Congdon [illegible] Committee [illegible] Committee [illegible] Dennis.

We have received and examined acceptable report from the Principal, [illegible] it appears that there are [illegible] attendance 133 pupils 83 boys & 50 girls.

The Committee to have the more immediate care of the Schools & family, report that they have all attended to their appointment. The meetings continue to be seasons of solemnity and interest, and the affairs of the School are pursued to the satisfaction & [illegible].

We appoint David [illegible] Gilbert C. Smith Amos Dennis & Sarah J. Sibley a Committee to have the more immediate care of the Schools and families and our next meeting, and therefore at that time.

Gilbert Congdon Clerk

3rd Month 21. 1865

At a Meeting of the School Committee held at the School House 3rd month 21. 1865.

Present the members viz. David Buffum, Jam. Rand, Abby Ann Tobey, Wm. Slater, Chas. E. Ladd, Eldon C. Shaw, Wm. A. Robinson, Gilbert Congdon, Robert C. Ladd, Thomas A. Shaw, Thomas C. Atkinson, Elizabeth Tobey, Sarah F. Tobey.

We have received the following satisfactory report from the Principal, and we authorize him to confer upon the graduating class, at a suitable time in our presence, on behalf of the institution the Diploma which he recommends.

To the Committee of Friends' School.

One Hundred & Sixty one (161) pupils are now in attendance at the School. by — Eighty-one boys and Fifty girls. During the past term the health of the family has been remarkably good.

It is the belief of the Officers of the School that for the last five Winter terms we have not had a class of scholars so well disposed to maintain order and attend to their studies as during the term now closing. Scarcely any serious infraction of rules requiring discipline has occurred.

The following pupils having satisfactorily completed the full course of studies prescribed by the Committee, we would recommend that they receive the diploma of the Institution. Their

3rd Month 21st 1865

names are as follows.

Nathaniel G. Macomber	Westport Mass
Daniel C. Mayfield	Orseco Me.
Abbie G. Bassett.	Minneapolis Min.
Lydia E. Briggs	Norton Mass.
Lydia M. Jones	Unity Me.
Sarah Marble.	Pawtucket R.I.
Martha G. Read.	Windham Me.

Accompanying this is a list of applications for the ensuing Summer term.

Signed & Yours Respectfully
Albert R. Smiley

The committee appointed at our last meeting to have the more immediate care of the Schools & family report that they have all attended to their appointment, and the satisfaction that they express in the discharge of this engagement, is very acceptable to us. The Meetings continue to be seasons of interest and solemnity.

We appoint Wm A. Robinson & Gideon C. Smith, a committee to examine and settle the Treasurers account, and the account of the Principal with the Institution. They are also requested to inform us if any change has been made in the investment of the Funds of the Institution during the past year.

The Clerk is appointed to prepare an abstract of report from us to the Yearly Meeting and present it to our next meeting —

We have considered & acted upon a number of applications

Gilbert Congdon Clerk

5th Month 9th 1865

At a Meeting of the School [illegible] held at the School House 5th mo. 9. 1865

Present 13 Members viz David Buffum Saml Boyd Thos Chickering Thos [illegible] Eleazer Gill Smith Gilbert Congdon Lewis Howland Anna T Dennis Dorcas B Robinson G Kinsman Lucas F Tucker & Sarah F Tolley

The Kinsmen on acceptable report from Principal informing that the present number is 100 viz 64 Boys & 36 girls & that a few more are expected

We appoint Stephen A Chace & [illegible] Dorcas B Robinson & Lewis G Kinsman a committee to have the more immediate care of the Schools jointly until the next quarterly meeting of the Committee and are requested to report at that time.

The Kinsmen read the following report from the committee appointed at our last Meeting relative to the finances of the Institution which is satisfactory to us & we unite with the recommendations

To the School Committee

We have examined the accounts of the Treasurer & find them as follows—

General Account

Paid A & R Smith during the last year	$ 5.550. 00	Bal on hand Spring 1864	1. [illegible]
Insurance	131. 25	Rec.d during the year	5.[illegible]
Balance in hand 5 mo 1865	92. 50		
	$ 5.773. 50		5.773. [illegible]

Charitable Fund

Paid during year for 3 Scholars	210—	On hand Spring of 1864	21. 25
		Rec.d during the year	180. 00
		Due Institution	8.75
			$ 210 00

5th mo. 9. 1865

	Ideal Fund	On hand spring	
Paid out for 202 pupils		1864 —	215.19
during the year	$1.611.95	Paid during	
on hand 5/5.1865	283.24	the time	1680.00
	$1895.19		$1895.19

The Meade Bank made no money dividend in 10th mo last, but on its Stock 132½ Shares in [illegible] & 47½ Shares in Charitable Fund 25 dollars each — All other investments as last year.

We have also examined the books of the Principal & find in his hands Thirty one hundred & twenty five dollars which has been paid to the order of the Treasurer subject to the order of the School Committee.

[illegible] 5th mo. 9. 1865 — Wm. J. Robinson, Jedediah Smith, Jr.

We apprehend a considerable reduction may be made in the rates of tuition to take effect at the commencement of the Winter term, but as we are not prepared to make any definite suggestions we ~~would~~ propose to the Yearly Meeting to commit the subject to the committee to have charge of the Boarding School for the ensuing year, to make seasonably such changes as may, after further developments of the probable cost of provisions appear best.

We have considered & acted upon several applications made since our last meeting.

[illegible] we recommend & approve the Clerk is directed to sign the same on our behalf & ~~present~~ forward it to the Yearly Meeting.

At a Meeting of the School Committee held at Newport 6th M. 15. 1865

It was informed through the Clerk of the Yearly Meeting that the same had been re-appointed to superintend the concerns of the Boarding School for the year ensuing—

It was concluded that the times of meeting be as follows.

On Third Day, Seventh Month, 4th, 1865.
On Third Day, Ninth Month, 26th, 1865.
On Third Day, Eleventh Month, 7th, 1865.
On Third Day, First Month, 30th, 1866.
On Third Day, Third Month, 20th, 1866.
On Third Day, Fifth Month, 8th, 1866.

[*Committee.*—Samuel Boyd Tobey, Gilbert Congdon, William C. Taber, Samuel Boyce, Gideon C. Smith, Samuel Austin, Charles R. Tucker, David Buffum, Stephen A. Chase, William A. Robinson, John D. Lang and Alden Sampson.

Susan Howland, Rhoda H. Taber, Sarah F. Tobey, Ann Elmira Lang, Eliza B. Boyce, Mary A. Smith, Dorcas B. Robinson, Dorcas F. Tucker, Sarah T. Sampson, Ann B. Earle, Anna T. Dennis and Rebecca C. Kinsman.]

Seventh Month 4th 1865

At a Meeting of the School Committee held at the School House 7th mo 4. 1865

Present seven members viz David Buffum Saml Boyd Tobey Wm A Robinson Gideon G Smith Samuel Austin Gilbert Congdon Anna T Dennis

Wm A Robinson on behalf of the Committee appointed at the previous Meeting of the School Committee, reported that they had given attention to their appointment & that the affairs of the School appeared to be in a very satisfactory condition – Several of their number have also attended the Meetings for worship held there, which continue to be satisfactorily held –

We appoint Samuel Austin David Buffum Anna T Dennis & Gideon G Smith to have the care & management of the School Family and to report at that time our Meeting to be held in the 9th month

We have rec^d the following Communication from the Committee of the Alumni Association – It is our conclusion to grant the request – The Meeting to be held under the care of the Principal –

"To the Committee in charge of A. E. Friends Meeting Boarding School

~~Alumni~~ It has been proposed by the "Alumni Association" with the consent of your Committee to have a "Reunion" or gathering at the School of as many of the old scholars as may choose to assemble for this purpose, this meeting to take place some time early in the next vacation of the School –

It would be pleasant to the Committee of the Alumni Association to ascertain at as early a day as practicable if such a meeting of the old students has your approval & sanction.

Residence — For the Alumni Committee
6 mo 28 "1865 — B. Buffum.

We have received the following satisfactory report from the Principal of the Boarding School.

To the Boarding School Committee

The number of pupils in attendance is 107 viz 67 Boys and 40 Girls.

The conduct of the school has been very satisfactory thus far and we believe that we have of our school a class of pupils, so gentlemanly and well disposed as ever.

Mary White daughter of S. R. White Grafton Mass has been admitted since the last meeting of the committee

Very Respectfully
Yours &c. [illegible]

The subject of a reduction in the terms of admission to the School claimed our consideration at this time, and it was concluded to adjourn this Meeting for the further consideration of the same

The Meeting adjourned to Third day the 25th inst at 10½ O'clock.

Gilbert Congdon Clerk

Seventh Month 25th 1845

At an adjourned Meeting of the School Committee held at the School House 7th mo. 25 1845

Present 5 Members viz David Buffum Sam[l] Boyd Isaac Hamm[l] Boyce Wm C Taber Ruth Shaw & Chace Wm Robinson Gilbert Congdon Gideon C Smith Sam[l] Austin Gilbert Congdon Rhoda M Taber Eliza B Boyce Dorcas F Tucker Anna T Dennis & Dorcas B Robinson

The subject referred to our consideration at our regular Meeting on the 4th mo[t] has claimed our careful deliberation at the present time, and it is concluded to reduce the rates of admission to our Boarding School, to take effect at the beginning of the ensuing winter term, as follows: —

For Members of our Yearly Meeting $65 per term; for members of other Yearly Meetings, and when one or both parents are members of our religious society, or scholars are sent at the charge of such, $100 per term; and for any others who may be admitted, $150 per term. The same additional charge of five dollars for Latin and Greek, French, German, & Drawing, as heretofore.

and The clerk was requested to forward immediately to each monthly Meeting, copies of a circular minute, so that every Preparative Meeting may timely receive this information.

— Gilbert Congdon Clerk

* in pursuance of with the authority given us at our last Yearly Meeting

Sixth Month 26th 1865

At a meeting of the School Committee held at the Friends' House, 6th mo 26th 1865

Present — fifteen members viz, Davis Buffum, Wm. F. Robinson, Wm. C. Tabor, Samuel Boyce, Gideon E. Smith, Charles R. Dudley, J. Congdon, Samuel B. Foby, Edson Cleveland, Anna T. Dennis, Dorcas B. Robinson, Ann T. Tabor, Anna B. Earle, Dorcas F. Fisher, & Eliza B. Boyce.

The committee appointed at a meeting in the seventh month to give immediate attention to the concerns of the school & family, having attended to their appointment, made a favorable report, which is satisfactory to us. They also reported that all the meetings had been attended either by ~~concerned~~ members of the committee, & other concerned Friends, and that they continue to be sensed of interest

Extract from the Minutes: In view of the feelings of solemn interest the information conveyed herein of the sudden removal from Time to Eternity of a dear pupil, Eugene Ball and while we sympathize with the afflicted family, we are comforted in the trust, that through the mercy of God in Jesus Christ their dear bereavement is not vain.

To the Committee of Friends School

The number of pupils now in attendance is 100, of whom 63 are boys, and 37 girls.

On the 12th of 5th month one of the pupils Eugene Ball son of [illegible] Ball [illegible] Wareham Mass. fell from the [illegible] a distance of about 15 ft — injured in [illegible] and died

[illegible] eight years [illegible]. He had been a pupil of the Select City [illegible] and sustained an excellent character. A few hours before this death when Gilbert Congdon after telling him that he could not live long, asked him if he was willing to die, he answered "Yes". When asked what message he had to send to his mother - he replied "Tell her I have tried to be a good boy and [illegible] to Heaven". He sent similar [illegible] to his Father, brother & sisters and said, "Tell them I want them to meet me in Heaven". His end was a peaceful & quiet one.

One of the boys was taken with scarlet fever about ten days ago, & is still too ill to be [illegible]

We herewith send a list of applications for the Winter term; and another list of applicants for the benefit of the Charitable and Textual funds.

We propose that during vacation the roof of the new building be covered in the most substantial manner with tin. The probable expense will be $300. or $350.

We also propose that a new range be placed in the kitchen at an estimated expense of $170.

Albert H. Smith

[illegible] the recommendations of the Principal in regard to repairs & request that the committee now under appointment relative to repairs & improvements, may give due attention thereto.

We have considered & voted upon a list of applications to be admitted the ensuing winter term. We have also admitted [illegible] 8 applicants for the Jacob Albertson Fund & two on the Charitable fund.

Eleventh Month 1865

At a meeting of the School committee held at the School house 11 mo. 7. 1865

Present Eight Members viz David Buffum Wm A Robinson, Wm C Paker, Sam Boyd Foley, Chs R Tucker, Rhoda H Paker Rebecca C Gunnell and Dorcas B Robinson

We have received a Report from the Principal, which is acceptable to the Committee and direction given that it be placed on file.

We appoint Wm C Paker, Wm A Robinson Rhoda H Paker and Rebecca C Gunnell to have the more immediate care of the Schools and family, and they are requested to report to our next meeting.

The Meeting considered of, and approved of a number of applications

Charles R Tucker Clerk
for the day.

First Month 1866

At a meeting of the School Committee held 1 mo. 30th 1866 — the clerk being absent Wm A. Robinson is appointed for the day —

Present nine members, David Buffum — Saml B. Tobey — John E. Bang Gideon C. Smith — Ann B. Earle — Anna T. Dennis — Dorcas B. Robinson — Sarah F. Tobey — & Wm A. Robinson —

A communication was received from the principal giving the number of pupils as 153 — 95 boys & 58 girls — Report placed on file —

One of the committee appointed at our last meeting to have the more immediate care of the schools & family — reports care having been taken — and the affairs of the Institution believed to be in a satisfactory condition — and we appoint Samuel Boyce — Gideon C. Smith — Eliza Boyce & Anna T. Dennis to have the same charge until our next meeting —

The pupils named in the report of the principal have been admitted by the committee —

John R. Bartlett Sec. of State having presented to this Institution a copy of the Colonial Record of our State — we acknowledge the kindness of the act and request our principal to thank him for his valuable gift —

W A Robinson
Clk for the day

Third Month 1866

At a Meeting of the School Committee held at the School House 3 mo 20th 1866 –

Present 15 members viz. David Buffum Samuel Boyd Tobey – John D. Lang – Wm. C. Taber – Wm. A. Robinson – Gideon C. Smith – Alden Sampson – Charles F. Tucker – Gilbert Congdon – Samuel Austin – Sarah T. Tobey – Dorcus B. Robinson – Anna T. Dennis – Sarah Sampson – Dorcus Tucker –

We have rec. the following satisfactory report from the Principal and it appearing ~~that~~ in his judgment that four pupils are intitled to receive the Diploma of this Institution we authorize the clerk to sign the same & request the Principal in our presence at a suitable time to present them to the individuals named –

– To the Committee of Friends School –

The School now numbers 96 boys and 52 girls – Total 148 – One boy Harry E. Tiler of Newport has been admitted since the last meeting of the Committee –

The health of the School has been unusually good since the last report – quite remarkably so on the boys side –

The following pupils having satisfactorily completed the prescribed course of study and having sustained a good moral character – we recommend that they be furnished with the Diploma of the Institution –

Viz – Richard Davis Jr. Long Plain Mass
Amie F. Cornell New York
Sarah A. Taber Vassalboro Me –

M. Carrie Wood Martinsville Ohio
Bessie T. Wing & Amy E. Johnson who have served the Institution faithfully — the one for 3½ years and the other for 2½ years — having resigned their places — we propose with the approval of the Committee that Sarah T. Coffin of Fairfield Me. should fill the place of the former and Sarah A. Faber that of the latter —

The term now past has been a quiet, pleasant and we hope a profitable one —

Accompanying this is a list of applications for the ensuing term —

Very Respectfully
Albert K. Smiley —
Principal

Prov. 3 mo 1866 —

The proposed introduction of Sarah T. Coffin and Sarah A. Faber to take the places vacated by the resignations of Bessie T. Wing & Amy E. Johnson is approved by us —

The commitee appointed at our last meeting to have the more immediate care of the school and family report that all of their number have given attention to their appointment and that they feel well satisfied with the condition of affairs appertaining to the Institution — They also informed that all the Meetings for worship accept one have been attended by some one of the school committee and they continue to be satisfactory seasons —

We appoint Gilbert Congdon & Samuel B. Tobey — Wm A. Robinson — David Buffum —

Sarah F. Tobey – Anna F. Dennis – & Dorcas Robinson a commitee to prepare an essay of a report to be forwarded to the Yearly Meeting and to present the same at our next meeting –

We have considered and acted upon the list of applications for admission to the School for the ensuing term –

We appoint Wm A Robinson and Gideon C Smith a committee to examine and settle the Treasurers account; and the Account of the Principal with the Institution – They are also requested to inform us if any change has been made in the investment of the Funds during the past year, and report to our next Meeting.

Gilbert Congdon Clerk

5th Month 1866 –

At a meeting of the School Committee held 5th Mo. 5th 1866 –

Present 17 members viz. Daniel Bispham, John D. Gray, William C. Dubois, Samuel Boyce, William T. Robinson, Aldan Sampson, Charles P. Archer, Gideon C. Smith, Samuel Cornstock, Samuel Boyd Doley, Edwin B. Boyce, [illegible] Wm. H. Dubois, Benj. B. Robinson, [illegible] and Edward L. Bonsall –

The Clerk being absent Samuel Boyd Doley is appointed Clerk for the day –

The Committee [illegible] proposed the following copy of a Report to the Yearly Meeting which being approved the Clerk is directed to sign it on our behalf viz.

"To the Yearly Meeting – Dear Friends

[illegible] to inform the Committee of the Friends School during the past year – report – that in the Summer term of the School there were in attendance, one hundred and three pupils viz sixty five males and thirty eight females, and in the Winter term one hundred and fifty nine, ninety four males and fifty six females –

The officers of the Institution have been Albert R. Smiley, Principal – Alfred H. Smiley, Assistant Principal – Rebecca H. Smiley, Principal of the female department – John P. Rogers & Sarah H. Wing, teachers of Common and Mary C. Johnson teacher in the English branches – [illegible], teacher of Mathematics – William B. Phillips, teacher of ancient and modern languages – and Mary J. Potter, teacher of Drawing –

Under this organization, which has continued the same as it was at our last report, the interests of the Institution, in every respect, have received careful and satisfactory attention

[illegible] for Worship have been regularly held at the School house on first day mornings and we reverently hope, though many times [illegible] opportunities have been blessed – The scholars continue to attend Friends meeting in the City on first day afternoons and in the middle of the week –

The Holy Scriptures have been read daily in a collective capacity and a knowledge of their wonderful contents has been further promoted by Class Exercises –

The health of the inmates of the Institution has been uncommonly good during the past year — Careful and regular gymnastic exercises have continued to claim the attention of the officers of the Schools — On the 13th of 8th month, one of the pupils, George Ball, son of Nicholas Ball of New Shoreham, R.I. fell from a high building inflicting injury which resulted in death [illegible] after — The following minute concerning this unfortunate event was made on our Records — "We note with feelings of [illegible] interest the information contained in the report from the Institution of the sudden ~~death~~ removal from time to eternity of a dear pupil — While we sympathize with the afflicted family of the deceased, we are comforted in the trust that [illegible] as "[illegible]"

By the report of the Committee [illegible] of the Institution it appears that the whole income for the past year exceeds the amount expended by five thousand dollars which enables us to propose a reduction in the prices of admission [illegible] the monthly [illegible] the [illegible] month last [illegible] we forwarded in the 7th month copies of a printed circular [illegible] informing [illegible] of the rates of admission which took effect at the beginning of the [illegible] term, as follows viz

For members of our yearly meeting $65 per term; for members of other yearly meetings, and when one or both parents are members of our religious society, or scholars are sent at the charge of such, $100 per term; and for any others who may be admitted, $150 per term. The same additional charges of five dollars for Latin and Greek, French, German, or Drawing, as heretofore.

The subject of the present division of the school year into two terms with [illegible] nearly equal length in the [illegible] has claimed our careful consideration — This arrangement continues the School in operation during all the warm season of the year, which should [illegible] without the risk of affecting the health — From many parents [illegible] the opinion is [illegible] that [illegible]

[illegible] June 24 1866

be made and, so far as we know, it would be satisfactory to all —

After mature deliberation we have come to the [illegible] to propose to the Yearly Meeting that the academical year in 1867 should commence on the first fourth day in the ninth month and continue twenty weeks to be succeeded by a second period of twenty weeks after a recess of two weeks — It is very desirable that the pupils should enter for the full term as they would receive much greater proportionate advantages than by continuing but half of the time — While we earnestly recommend this course when practicable we do not propose at this time that [illegible] pupils should be [illegible] from the school at the commencement of the recess, when application is made therefor at the time of admission —

The ensuing year must necessarily be exceptional — the present term closes on fourth day the 26th. of 9th. month — and school reopens on fourth day the 31st. of 10th. month — and we propose it should continue sixteen weeks and after a recess of two weeks reassemble and continue sixteen weeks more, closing on fourth day the 26th. of fifth month 1867 —

The charge for the ensuing school year of thirty two weeks we propose should be as follows — one half payable at the commencement — and the other half at the reopening [illegible] for members of Yearly Meeting $40 — for members of other Yearly Meetings and those [illegible] [illegible] days [illegible] Yearly or scholars are out of the charge of such $150. — and for any others who may be admitted $240. — An additional charge of $10. for instruction in Latin [illegible] French or drawing —

Applications for admission into the School for the next school year should be made seasonably for the meeting of the Committee on the 28th. of 9th. month next — [illegible] Yearly [illegible] will be considered in the order in which they are received —

Those who desire the benefit of the "Charitable Fund" or of the "[illegible] donation" should apply at the time above

specified and in all cases information is desired of the age, moral habits and literary acquirements of the applicants — Applications for admission are to be made to the Principal —

Address — Albert K. Smiley — Principal Friends' Boarding School
Providence — R. I.

In a review of the past year we do gratefully acknowledge that we have had evidence that our Heavenly Father has [illegible] to be a helping to many —

We have received from the Principal the following school rec

"Providence 3 mo. 8th 1866

To the Committee of Friends School

[illegible]

in attendance is 127 viz 86 boys and 41 girls — Five more pupils of each sex are admitted and expected soon — [illegible] this is a list of pupils admitted since the last meeting of the Committee — [illegible] well disposed — and there is a fair prospect of a pleasant and profitable term —

Very respectfully
(Signed) Albert K. Smiley"

The Committee to examine the accounts of the Treasurer and [illegible] Institution presented the following report viz

"To the School Committee

We have examined the accounts of the Treasurer of the School fund — [illegible] with $79 [illegible] paid him by the Principal [illegible] for the last year which with $135 [illegible] and some interest — of 1865 amounts to $3.75 — [illegible] of the Committee —

[illegible]

Due Treasurer Spring of 1865 —	$5.75
Paid Principal of School	190.—
On hand 4 mo. 26 — 1866	125.—
	320.75
Amount during the year	325.75

[illegible] 1866

Income settled and paid.

On hand 1st Month 1865	$283.34
Received during year	2195.
	2,478.34
Paid for 18 scholars	1655.29
On hand 4th Mo. 26th 1866	822.95
	2,478.34

Funds in Treasurer's hands equal as last year

We have also examined the acct. of the Principal and find he will be able to settle all claims against the School and have on hand in provisions, farm products &c an amount equal to that usually on hand at this season of the year

Providence 5th Mo. 8th 1866

(Signed) Wm. A. Robinson
Gideon G. Smith

We appoint the following friends to have the more immediate care of the School in such a way as we may agree upon from time to time at that time viz Samuel Austin, William G. Akes, Rhoda H. Jones and Rebecca G. Emmet —

It is understood and agreed that when the present principal of our School shall withdraw therefrom, the adjustment of any balance in favor of him or of the Institution shall be equitably arranged according to the agreement then existing between him and the Committee

[illegible]

Sixth Month 1866

At a Meeting of the Boarding School Committee held at Jericho 6th mo. 4th 1866

It appears that the Friends who constituted a Committee last year ~~being~~ are reappointed by the Yearly Meeting to superintend the management of the Boarding School for the ensuing year, 1866, whom are present.

We appoint Gilbert Congdon to serve this Committee as Clerk until our next Yearly Meeting.

It was concluded that the ~~times of Meeting be as follows~~ regular Meetings of the Committee be held at the School House, at 10½ O'clock in the forenoon, as follows:

On Third Day, Ninth Month, 25th, 1866
On Third Day, Eleventh Month, 6th, 1866
On Third Day, Second Month, 5th, 1867
On Third Day, Sixth Month, 25th, 1867

Ninth Month 1866

At a Meeting of the School Committee held at the School House 9th mo 25th 66

Present 18 Members viz David Buffum Saml Boyd Jobey Samuel Boyce Wm C Taber Wm A Robinson Alden Sam[illegible] Charles [illegible] Samuel Austin & Gilbert Congdon Gideon C Smith

Sarah F Jobey Dorcas T Tucker Rebecca Sunnell Rhoda W Taber Eliza B Boyce Sarah T Sampson Anna T. Dennis Dorcas B Robinson

The have received & read a satisfactory report from the Principal, by which it appears there are at present 119 Pupils viz 80 Boys & 39 girls that the whole number of pupils in attendance the past term has been 186. The average number 150 — 85½ Boys 44½ Girls — We are also informed through the same source that Charles Tripp & John Caller have satisfactorily completed the full course of study & that the Principal recommends that they receive the Diploma of the Institution We accordingly authorize the Principal at a suitable time & in our presence to present the same to them,

The committee appointed at our Meeting in the 8th mo to have the more immediate care of the School & family, informed that all of them had given attention to their appointment & that it gave them satisfaction to report a continued favorable state of affairs connected with the School & family. They also informed that the Meetings remain to be seasons of interest & that all of them have been attended by Members of the Committee, all of which is satisfactory to us—

The list of applications for admission to the Schools for the ensuing term, was considered & acted upon, and we have also

admitted 17 on the Jacob Metcalf Fund & 5 on the Charitable Fund.

Many of those formerly teachers or pupils in this institution having united in a society known as the Alumni Association and having obtained a subscription for the purpose of erecting a suitable building on the premises of this School for the accomodation of said Association, and for such other purposes as the committee may desire, always to be subject to their {the school committee} care and control; and believing it will be proper for us to aid in the erection of such a building from funds already accumulated, or which may accumulate hereafter, over and above our current expenditures, we appoint:

William A Robinson Samuel Boyd Foley Wm C Saber & Samuel Boyce, to unite with a committee now under appointment by said Association, to propose to a future meeting of the School Committee, the proper location of such a building — the size and appropriate use of the same for the benefit of the school — with plans and estimates of the cost &c

Gilbert Congdon Clerk

Eleventh Month 1866.

At a meeting of the school committee, held at the Institution 6th day, 11th mo. 1866

There were 15 members, viz. David Dugan, Stephen D. Chase, Samuel B. Foley, Wm A Robinson, Samuel Boyce, Wm C. Saber, Gideon C. Smith, Chas F. Tucker, Samuel Austin, Rhoda Saber, Dorcas B. Robinson, Dorcas H. Tucker, Sarah W. Foley, Anna T. Comly, Ann B. Earle

We have received for the absence of the clerk, Samuel Austin is appointed for the time.

We have received the following report from the Principal, viz.

"To the School Committee

There are now in attendance at the School one hun-

hundred and seven pupils; viz. ninety seven boys and seventy three girls. Three or four more of each sex are expected within a week.

During vacation, on the 10th & 11th Mo. Victoria C. Field, son of Charles & Anna Field of Brooklyn N.Y. died of dysentery, at the age of eight yrs. after an illness of about one month.

He was an unusually bright, intelligent boy, & by his agreeable manners and uniformly correct deportment, had won the esteem & love of both teachers & scholars, with whom he was associated.

He bore his sickness with patience, & his end was happy. With the consent of the Committee on Property we have cut off a room from the east end of the boys' lodging room for the accommodation of Elijah Cook and wife, at a cost of about $ [illegible] We request

Minute No. 6 66 (Signed) Albert K. Smiley"

We appoint Wm. A. Robinson, Gideon C. Smith Chas. B. Robinson & Wm. B. Earle a sub-committee to have the more immediate care of the school & family until our next meeting.

The Committee on the subject of the Alumni building made an interesting verbal report, which having been somewhat considered, it was suggested that they furnish an issue in detail, for record, at a future meeting.

This Committee conclude to appropriate for such building the sum of Ten thousand dollars, on condition that the Alumni Association procure subscriptions to the amount of Fifteen thousand dollars.

Chas. F. Tucker, Wm. A. Robinson, Gideon C. Smith, Saml. C. Byrd Jobs, Saml. Boyce, Stephen F. Chace & David Buffum are hereby authorized to take such steps as may seem to them expedient towards forwarding the object in view.

The subject of ventilation & especially of

the schoolrooms, having been introduced, the Principals are hereby authorized to take such steps as may seem best to effect a good ventilation of those apartments.

Saml. Austin, clerk for the day

At a special meeting of the School Committee held at the School ~~Committee~~ House 12mo 21st 1866

Present eleven members viz John D Lang, Saml Boyd Tobey Gideon B Smith Charles R Tucker Wm A Robinson and Wm C Taber Sarah F Tobey Lucas Robinson Anna T Lennus Thos T Chodaffey

The clerk being absent Wm C Taber was appointed clerk for the day.

The subject of the erection of an addition to the present School Buildings for the better accomodation of the pupils and for holding the meetings of the Alumni Association was presented from a committee appointed at a previous meeting to report estimates of the cost of the proposed erection. From their verbal report and the estimates produced it appeared that the whole expense of the building might probably reach the sum of forty thousand dollars a portion of which the Alumni Association agree to defray - Altho this is larger than had been anticipated yet the superior advantages of the original plan appeared to warrant the Committee in adopting it provided it meets the approbation of our Meeting for Sufferings and Samuel Boyd Tobey and Wm C Taber are named to present the subject to the ensuing sitting of that body in the 2d month next for their judgment and advice whether it would be warrantable for us to proceed with the undertaking.

The following communication was received from the principal and the suggestions made therein were approved and adopted, and he is authorised to carry them into effect with the understanding that whenever the weather will not admit of the pupils attending meeting in town that they should be duly assembled in the school house for that purpose and that one or more members of the committee attend such meetings, or practice

Twelfth month 1866

To the Committee of Friends School

It is thought that the present arrangement for meetings and Bible instruction on the First-day of the week can be so modified as to promote the general good of the School.

[illegible] now in use [illegible] are [illegible] occupied [illegible] hours a day and the more studious ones seven & eight hours. This does not allow sufficient opportunity for them to run or for us to read to them. It is a subject of complaint - and we think a reasonable one that First-Day is one of the most closely occupied days in the week.

We would propose that the scholars be allowed to attend the meeting, in the city at 10½ O clock A.M. and the afternoon and evening, be devoted to Bible instruction and reading.

In accordance with the wishes of the Committee the Boys School Room has been successfully ventilated at a cost of $115.—

Very Respectfully

Albert H Smiley

Attest Wm Faber Clerk pro tem

At a meeting, of the School Committee held at the School house 2mo 5 1867.

Present thirteen members viz David Bergum Saml Boyd Tobey John D Lang Wm J Robinson, Samuel Royce [illegible] Sarah J Tobey Rhoda H Faber Eliza A Royce & Ann B Earle.

There not being a prospect of our clerks returning before the close of the term for which he was appointed Wm Faber is appointed clerk for the remainder of the term.

The committee named at our last meeting to prepare a [illegible] for buildings making its report in relation to the proposed erection of an additional building for the better accommodation of the School presented the following which was fully approved and the committee are authorised to present the same

Second Month 1869

To the [illegible]

To the Meeting of Sufferings

For some time past the Committee in charge of the Boarding School as well as those more immediately connected therewith have felt that the present accommodations for pupils are not adequate to promote their health and comfort. Prominent among the deficiences in the present arrangement are the dormitories, particularly those in the girls department. The girls trunks are kept in a cold unfinished attic of limited dimensions in the third story. For the girls to complete their toilet it is necessary to pass and repass from the first to the third story over two long cold flights of stairs. It is thought that the frequent passing up and down stairs now required is very exposing to the health of the girls particularly in cold winter weather.

It is a very general subject of complaint with parents that all the girls are obliged to lodge in two large rooms and have no place during their sojourn at the school where they can retire alone for devotion or other purposes.

The School also is in great need of better accommodations for the sick. [illegible] suitable to receive patients slightly indisposed. Pupils affected with contagious diseases or seriously ill from any other cause should be placed in quiet well ventilated and sunny rooms, where they can receive careful attention from their parents, or from nurses specially devoted to them. At present there are only two rooms available for such purposes and these are on the north side of the house exposed to all the noise [illegible] the boys playground.

Again the room now devoted to Library purposes is quite too limited in size to hold the constantly increasing number of books belonging to the school. Some two hundred volumes are now packed away unavailable owing to the want of room to receive them.

Furthermore — [illegible] it is desirable to invite the friends of the School to attend lectures, witness the examination of the pupils at the close of the term, or

be present at the exercises connected with the graduating class.

The best room for such purposes is the girls schoolroom which cannot be conveniently made to contain more than one hundred persons; and yet about three hundred are usually packed into it on the evening preceding the close of the term — from one hundred & fifty to two hundred of these being the officers and friends of the school and the remainder being members of the School Committee, members of our Society living in the vicinity and a few other invited guests — chiefly those from a distance. So limited is the room on such occasions that even the parents of the pupils who live in the vicinity of the school are necessarily refused admission.

To meet these various defects in the present arrangements of the school, it is proposed to erect during the ensuing summer a three story building, projecting south from the south east-corner of the east-wing of the present building and connected therewith on the first and second floors.

In this plan the building is 126 feet long and forty feet wide with projections at each end near the south end.

The first floor contains a Library and Reading room 34 by 50 feet — fitted up with alcoves for the reception of books, maps & other literary collections. Connected with this room is a sliding door & a Hall 34 by 60 feet to be occupied for all public occasions — such as meetings of the Friends' Association, Lectures & Examinations, and whenever it may be deemed proper by the trustees to use it for religious meetings.)

Adjoining this is an Apparatus room 14 by 34 feet. The Hall, Library room and Apparatus room can all be thrown into one room by sliding doors and about six hundred persons can be comfortably seated therein.

The second and third stories are devoted entirely to girls dormitories. There are twenty nine rooms varying in size from 9 by 15 feet (the smallest) to 15 by 15 feet (the largest). Each room is supplied with a large closet and separate means of ventilation. There are also large store closets for bedding &c in each of the upper stories and proper washing apparatus and

+ Marked by the Studies for Beginners to read
On all occasions deemed proper by the Trustees — Lewis
Webster Clerk

water closets supplied by tanks under the roof.

The three stories are heated by hot-air from furnaces located in the basement story. There is also a large reserve cistern in the basement to be used in case of fire.

In consequence of the transfer of the minerals and apparatus to the new Library and apparatus rooms and the removal of about fifty six girls to the new Building, much room will be vacated in the present building. It is proposed to devote a part of this space on the south side of the building to nurseries for the boys and girls, to divide off another portion into separate rooms for the girls corresponding with those in the proposed buildings and to appropriate the remaining space to increasing the somewhat limited sleeping accommodations of the boys and to other purposes.

Through the efforts of the Alumni Association upwards of $10.000 have been very generously contributed by the friends of the school for the erection of this building. There will also be about $10.000 on hand next Spring at the disposal of the School Committee. Also estimated that the cost of the building including grading the grounds, furnishing and all other necessary expenses and also making the ~~desired~~ required changes in the present building will not exceed $40.000 and perhaps $2.000 or $3.000. less. It will therefore be necessary to create a debt of from $15.000 to $20.000.—

The committee did not feel authorized to incur the expense of the building and incur so large a debt without obtaining the sanction of the meeting for Sufferings — and we therefore ask your serious consideration of it.

On behalf of the School Committee

Providence 2m 5, 1867 Signed Wm C Taber
Samuel Boyd Tobey

The committee to have the immediate care of the School report that they have been well satisfied with the attendance of the scholars, with the manner in which the meetings have been held and with the exercises on First day afternoon & evenings.

Second Month 1867

Davis P. Hunt, Sam'l Boyce, Sam'l Boyd Tobey, Elias R. Boyce & Sarah F. Tobey are appointed to have the care and oversight of the School & family until the adjournment of this meeting.

By a report from the Principal we are informed that the number of pupils in attendance at the present time is one hundred sixty eight viz ninety nine boys and sixty nine girls and that the scholars have been unusually healthy — no case of ~~[illegible]~~ serious illness having occurred.

Applications for admission to the School were considered and acted upon.

Samuel Boyd Tobey and Wm. Taber are appointed to draw up a report to the ensuing Yearly meeting and present it at our next meeting.

Wm. A. Robinson & Gideon C. Smith are appointed to examine and settle the Treasurer's accounts and also the accounts of the Principal with the Institution, so far as the same is practicable and report to our next meeting.

Adjourned to Third day the 4th of 6th mo. next.

Attest Wm. Taber Clerk

At a special meeting of the School Committee held at the School House 3mo 19th 1867

Present seven members viz Samuel Boyd Tobey Wm. A. Robinson Gideon C. Smith Chr. R. Tucker Wm. Taber Sarah F. Tobey & Dorcas B. Robinson

The Committee appointed at our last meeting to present a communication to the Meeting for Sufferings report that the service was attended to and that the proposition to erect an additional building for the better accommodation of the School was fully united with and the School Committee were authorised to proceed with the undertaking as by the following minute of that meeting viz.

"At a meeting for Sufferings held at Providence 6th of Second month 1867

The following communication was at this time received from the committee having charge of our Boarding School and

this meeting believing that the good of the School and the prosperity of the Institution require that increased accommodations should be provided for the scholars, after a time of consideration approve of the several propositions contained in the report and the School Committee are therefore authorized to proceed in erecting an additional building on the school premises as proposed

Extracted from the minutes
/signed/ Samuel Boyce Clerk"

We appoint Samuel Boyd Tobey, Wm A Robinson and Gideon C Smith to superintend the erection of the building and to make all necessary contracts on that account.

Albert K Smiley, Principal of the School is appointed to sign on our behalf all necessary contracts agreed upon by the above committee in the erection of the addition to the School buildings and we hereby empower him to draw the necessary funds from our Treasurer to meet payments from time to time as they become due

Attest- Wm C Taber Clk

At an adjourned meeting of the School Committee held at the School House 6mo 4th 1867.

Present eight members viz David Ruffum, Saml Boyd Tobey, Charles R Tucker, Gideon C Smith, William A Robinson, Anna T Dennis Dorcas B Robinson & Dorcas H Tucker

The Clerk being absent Wm A Robinson was appointed for the day.

The committee appointed to have the immediate care of the School report that a part of their members and some other friends have been repeatedly at the School and are well satisfied with its situation and think the change, in relation to the disposition of First day, that had taken place, very satisfactory.-

Sixth month 1867

The following essay of a report to the Yearly meeting, was adopted and the Clerk is directed to sign the same on behalf of the committee and forward to that body.

"To the Yearly Meeting

Dear friends: The Committee in charge of the Boarding School report, that during the Summer term of 1866 there were in attendance 136 pupils, viz 88 males and 48 females. In the Autumn half term 178, viz: 102 males and 76 females

The officers of the institution have been, — Albert R Smiley, principal; Alfred H Smiley assistant principal; Rebecca H Smiley, principal of the female department; John F. Powell, Sarah P Coffin, and Mary H Cornell teachers of English branches; William B Phillips teacher of ancient and modern languages; Elijah Cook, teacher of Mathematics; and Mary A Potter teacher of Drawing. Sarah A Taber and Alice R Wing, have also been employed as teachers of English branches during a portion of the past year. Under this organization which it will be observed is nearly the same as for several years past, the affairs of the School have been carefully and satisfactorily conducted.

During the forepart of the year the arrangements for religious meetings were the same as last year, but the committee believing that the pupils were overtaxed on First-days have discontinued the morning meeting at the school, except during inclement weather, and have allowed them to attend the morning meeting as well as the week day meeting in the city. First-day afternoons and evenings are devoted to Bible instruction and reading, and the result has, we think, been satisfactory to all concerned.

For some time past the Committee in charge of the School as well as those more immediately connected therewith, have felt the present accommodations for pupils are not are not adequate to promote their health and comfort. Two wants have especially claimed their attention: —

1st that of separate dormitories for the girls instead of the

present plan of placing them all in two rooms; 2d a large Hall or collecting room to be used, under the direction of the Committee, for religious meetings, lectures, public examinations, Meetings of the Alumni, or other purposes. The largest room in the present building is quite too limited to meet the wants of the School, not being commodious enough to allow of inviting the parents of pupils to be present at the exercises connected with the graduating class.

Accordingly, with the approbation of the Meeting for Sufferings, the Committee have begun the erection of a three story building 126 feet long, with an average width of 45 feet. The first floor contains a Hall capable of seating 400 persons, and adjoining it is a Library and Reading Room, fitted up with alcoves for the reception of books and cases for minerals and other Natural History collections. This room is connected with the Hall by sliding doors, and will enlarge its capacity so that six or seven hundred persons can be comfortably seated. The second and third stories are devoted to girls dormitories. There are twenty nine rooms, ranging in size from 9 by 15 feet to 15 feet square, fitted for the reception of two pupils each. Each room is supplied with a large closet and separate means of ventilation. There are also large store closets for bedding, &c in each of the upper stories and proper washing apparatus supplied by tanks under the roof. In the basement are rooms for three hot air furnaces, a coal room, a large reservoir cistern to be used in case of fire, and a spacious convenient cellar. In consequence of the transfer of the minerals and the philosophical and chemical apparatus to the new library and apparatus rooms, and the removal of about fifty six girls to the new dormitories much room will be vacated in the present building. It is proposed to devote a part of this space on the south side of the building to increasing the limited accommodations for the sick. The present nurseries are on the north side of the house, exposed to the noise of the boys play-ground, and are only suitable to

receive patients slightly indisposed. It is very desirable that pupils affected with contagious diseases, or seriously ill from any other cause, should be provided with quiet, well ventilated and sunny rooms, where they can receive careful attention from nurses specially devoted to them. It is proposed to divide off another portion of the room into separate dormitories for the girls, corresponding with those in the new building; and to appropriate the remaining space to increasing the somewhat limited accommodations of the boys, and to other purposes. It is expected that the building will be ready to be occupied at the opening of the year 1868.

The whole cost, including furnishing, grading grounds, making the required changes in the present building, and all other necessary expenses will be about $42.000. Though the efforts of the Alumni Association, upwards of $10.000 have been generously contributed by the friends of the School for the erection of this building. There is also on hand a balance to the credit of the School of about $12.000. It will therefore be necessary to incur a debt of about $20.000 in order to carry out the proposed plans. The financial condition of the school is such as to warrant the belief that the debt can be liquidated in a few years.

By the report of the Auditing Committee it appears that the income of the School during the present year (ending 9mo 26 1867) will exceed the current expenditure by about $.3000.—

The charges for the ensuing year of forty weeks, we propose should be as follows, one-half payable at the commencement of the School, and one half at the opening after the recess, viz.

For members of our Yearly Meeting $150.—

For members of other Yearly meetings, and where one or both parents are members of our religious Society, or for scholars that are sent at the charge of such, $190.—

For all others that may be admitted $.300.—

An additional charge of $10.— is made for one years instruction in Latin, Greek, French, German or Drawing.

Pupils may be withdrawn at the close of the half year only when application is made therefor at the time of entry.

The Committee earnestly desire that the number of those who are withdrawn at the close of the first half year may be as small as possible, as, in the arrangement of classes and studies, reference is made, primarily, to those who remain through the year, constituting as they do, a large majority of the school, and it will therefore happen that those who remain but half the term will receive much less than a proportionate share of advantage.

Applications for admission into the School should be made seasonably for the meeting of the committee on the 16th of seventh month next. Those who are members of our Yearly Meeting, will have precedence of all others, after which applications will be considered in the order in which they are received.

Those who desire the benefit of the charitable fund or of the "Jacob Metcalf donation" should apply at the time specified, and in all these cases information is desired of the age, moral habits, and literary acquirements of the applicants.

Applications for admission, should be made to the Principal.

Address Albert K Smiley
Principal of Friends Boarding School
Providence R.I.

The School year opens 9th month 4th 1867
Recess of two weeks begins 1st month 20th 1868
Second half year begins 2d month 3d 1868

On behalf of the Committee
Signed Wm A Robinson Clerk
for the day

The following report of the Committee to settle the Treasurer's account and the accounts of the Principal of the School was received and is as follows.

To the School Committee

The accounts of the Treasurer have been examined and

we find he has received during the year on the general account $6.766 $\frac{74}{100}$ and paid the Principal of the School $6000.— for insurance &c and premium on bonds $331 $\frac{25}{100}$ leaving in his hands $435 $\frac{49}{}$ — He is also to receive from the Principal for board and tuition &c $3.000 — collected by him.

The note of Thomas J has been paid for $2.500 — and invested in U.S. 5/20 bonds interest payable in gold and the note of Borden & Bowen for $.15000 — has also been paid and that sum invested in note of M.B. Jenkins endorsed by S. B Tobey.

On the Charity Fund, On hand Spring of 1866		$125.00
Rec.d during the year		217.50
~~Now on hand~~ Spring of 1867		276.95
Due the Treasurer		619.45
Paid out for board & tuition		619.45
Jacob Metcalf Fund		
On hand Spring 1866	$.822.95	
Rec.d during the year	2345.00	3.167.95
Paid for pupils	2837.55	
On hand Spring of 1867	330.40	3.167.95

It not being the end of the term we could not definitely settle the Principals account but it appears that he will be able to about finish the term — pay the usual expenses during the coming vacation and place in the hands of Thomas Harkness Treas.r $3.000 — as our part of the profits from the School for the past year — to which add the savings and interest for the years 1865 & '66 — $8.924 $\frac{06}{}$ will make nearly $12.000 — which has been or will be applied towards defraying the expenses incurred and incurring relative to Alumni Hall and other matters connected therewith.

(Signed) Wm A Robinson
Gideon L Smith } Committee

Providence R.I. Oct.r 4 1867

Providence 6mo 1867

At a meeting of the School Committee held at the School house 6mo. 25th 1867.

Present nineteen members, viz. David Buffum, Wm A Robinson Wm C Taber Sam Joyce ~~Chas A Tucker~~, Gideon C Smith Geo. Howland & Edwd Earle, Joseph Cartland, Richard Battey, Alfred A Jones Ann B Earle Dorcas B Robinson Rebecca C Grinnell Rhoda A Taber Anna T Dennis Gertrude W Cartland Mary R Jones Ann Colton & Guilelma Howland

Wm C Taber is appointed to serve this Committee as clerk.

The following communication is received from the Principal and in accordance therewith he is authorised to present to Wm A Marble & Annie U Wood the Diploma of this Institution signed by our clerk with our best wishes for their future welfare.

"To the Committee of Friends School

The number of pupils now in attendance at the School is one hundred and forty three, consisting of eighty two boys and sixty one girls. The whole number of pupils this term is one hundred and fifty two.

The School has been quite free from serious illness during the present term.

William A Marble of Woonsocket, Rhode Island and Annie U Wood of Martinsville Ohio having completed the full course of study and sustained a good moral character during their connection with the School we would recommend that they receive the diploma of the Institution

Very respectfully

(Signed) Albert K Smiley"

Over

Providence 6mo 25th 1867

It was concluded that the regular meetings of the Committee be held at the School House, at 10½ Oclock in the forenoon as follows:

On Third Day, Seventh month 16th 1867
On Third Day, Ninth month 10th 1867
On Third Day Eleventh Month 5th 1867
On Third Day Second month 4th 1868
On Third Day Sixth month 2d 1868

In meeting together this morning our hearts have been brought into sorrow and mourning on account of the removal by death of our beloved friend and co-worker Dr. Samuel Boyd Sobey who suddenly departed this life on First day morning last. Our dear friend had for many years been a faithful and unwearied laborer for the good of this Institution. At the age of about seventeen he was introduced into the School as a teacher which station he filled most acceptably for several years.

After entering upon the duties of his profession as a physician, in which capacity he attended upon the inmates of the School for many years, he was appointed one of the committee for the management of the school in the year 1829 at the early age of twenty two years, which place he occupied until his decease, with the exception of one year. In all the connection of our dear friend with the Institution he ever manifested the deepest interest in its prosperity and welfare being always ready to sympathize with its officers and inmates in their seasons of trial and need, and to aid ~~and to aid~~ them by his fatherly counsel and sound judgment. His labors of love will long be remembered.

In his sudden removal we have the comforting belief that his days work being done he has entered into that rest prepared for those of whom it was said "blessed are those servants whom the Lord when he cometh shall find watching.

Attest Wm. Faber Clerk

Providence 7mo 16 1867

At a meeting of School Committee held at the School house 7mo 16, 1867

Present twenty members viz David Buffum Wm A. Robinson, Wm C Taber, Saml Boyce, Charles R Tucker Gedeon L Smith, George Howland 2d, Edward Earle, Joseph Cartland, Richard Battey Charles Taber, Ann B Earle Dorcas B Robinson Eliza B Boyce, Rebecca L Grinnell, Dorcas F Tucker Rhoda H Taber Anna T Dennis, Gertrude W Cartland, & Ann Colton

We have received at this time from the Assistant Clerk of the Yearly meeting a list of the members of this School committee — the names are as follows, viz:

David Buffum	Sarah T Tobey
Saml Boyd Tobey	Ann B Earle
Wm A Robinson	Dorcas B Robinson
Wm C Taber	Eliza B Boyce
Gilbert Congdon	Rebecca L Grinnell
Saml Boyce	Dorcas F Tucker
Chl R Tucker	Rhoda H Taber
Gedeon L Smith	Sarah Sampson
Alden Sampson	Anna T Dennis
Geo. Howland 2d	Gertrude W Cartland
Edward Earle	Rachel B Nichols
Joseph Cartland	Mary R Jones
Richard Battey	Mercy K Wing
Alfred H Jones	Gulielma Threeborn
Chl F Coffin of Lynn	Ann K Colton
Charles Taber	Gulielma Howland

A list of applications for admissions to the School for the ensuing term was acted upon and we have also admitted nine pupils covering eight full terms on the Jacob Metcalf donation

Attest Wm C Taber Clerk

Providence 9mo 10th 1867

1867 9mo 10 At a meeting of the School Committee held at the School House 10th of 9th month 1867

Present at this time eleven members viz- David Buffum Wm A Robinson Gideon C Smith Samuel Boyce Edward Earle, Joseph Cartland Charles H Coffin John B Earle Lucas P Robinson Gerlande W. Cartland & William Freeborn.

The Clerk being absent Samuel Boyce is appointed Clerk for the day.

The following report from the Principal of the Institution was at this time received viz.

"To the School Committee

The number of Pupils at present in attendance is one hundred & fifty six 156 viz- eighty nine boys and sixty seven girls.— Six more boys and four more girls who have been admitted are expected soon.

Accompanying this is a list of pupils who have applied for admission since the last meeting of the Committee.

George W. Wiggin of Sandwich N.H. has been engaged as mathematical teacher in place of Elijah Cook who resigned to take charge of Oak Grove School.— Alice R Wing will take charge of the government of the girls in place of Sarah H. Coffin who left in consequence of the sickness of her mother.

Sarah A Taber has returned to the School and will have charge of Drawing, in the place of Mary A Potter and will also teach other classes.

The other officers are the same as last year.— It is proper to say that Elijah Cook, Sarah H Coffin and Mary A. Potter have faithfully and acceptably filled their posts as teachers and we regret to part with them.

Accompanying this is a statement of the amount of money already paid for the new building and the probable total cost of the same.—

Very respectfully

Signed/ Robert R Smiley

1867 9mo 10 which report is satisfactory and the clerk is directed to place the estimation in regard to the expense in erecting Alumni Hall on file.

The teachers engaged to take the places of those who have left the school are satisfactory to the committee.

Requests for the admission of scholars to the school have been received at this time and acted upon and admissions made as will be found entered upon the application book.

We appoint our friends Charles H Coffin Gideon C. Smith Gertrude Cartland & Ann B Earle to have the more immediate charge of the schools until our next meeting

One of the committee appointed in the 3d month last to superintend the building of the Alumni Hall and to approve the necessary contracts on that account having been removed by death we appoint our friend Joseph Cartland to that service in addition to the other friends under appointment.

Edwin Boyce Attest

1867 11mo 5 At a meeting of the School Committee held at the School House 5th of 11th month 1867

Present nineteen members viz David Buffum Wm A Robinson, Wm C Taber Gilbert Lowdon, Saml Boyce, Charles K Tucker, Gideon C Smith, Joseph Cartland, Richard Pattey, Charles H Coffin Ann B Earle Dorcas B Robinson, Eliza A Boyce, Rebecca C Grennell Emma A Taber, Anna S Dennis, Gertrude W Cartland, Ann A Colton Virginia W Stoddard.

A satisfactory communication from the Principal of the School is received at this time stating that the number of scholars now in attendance is one hundred sixty six - ninety eight boys and sixty eight girls.

The committee for the more immediate care of the school report that they have visited at a number of times and paid some attention to the recitations of several of the classes and were well satisfied with what came under their observation

1867 11mo 5 They could also report favorably of the Scripture recitations — Which is satisfactory to the board.

For the same service we appoint the following friends Richard Gattey, Gilbert Congdon, Charles R Tucker Dorcas B Robinson Ann H Colton & Anna S. Dennis, and they are requested to report to our next sitting.

The following statement of the investment of our School Funds was presented and directed to be entered on our minutes. viz

"Items of Funds belonging to the School

56½	Shares	Providence Bank	par Value	22.600.—
300	"	Manufacturers "	"	30.000.—
104	"	Smithfield Union "	"	5.200—
30	"	Merchants "	"	1.500—
397½	"	Rhode Island " (Arcade)	"	9.937.50
1	"	Bank of Commerce New Bedford	"	100—
3	U States 5-20 Bonds			2.500.—
Moses P Jenkins note endorsed by Saml Boyd Tobey Trustee				15.000.—
A & W Sprague Mfg Co note endorsed by Phenix Iron Foundry due 2mo 6. 1868 "				4.214.—
				$. 91.051.50

School Charitable Fund

142½	Shares	Rhode Island Bank Providence	par	3.562.50
10	"	Smithfield Union Bank	"	500.—
10	"	Merchants "	"	500.—

A lively concern was expressed at this sitting, of the committee, that as the school originated in a deep religious engagement on the part of its founders to promote the guarded religious & literary education of the children of friends, we upon whom the care at present rests should endeavor to keep this its primary object steadily in view, and watch over it with a prayerful interest, that the school might continue the instrumentality for good it was intended to be, — a result which we trust has in good measure been attained. That thus the

1867 11mo 5 blessing of Heaven who is head over all things to his Church and to whom we must give an account of our Stewardship may still rest on the institution.

Attention was also called to the inquiry whether the benefits of the School could not be extended more generally to the members of our own Yearly meeting, who are in moderate circumstances.

The subjects were left to the weighty consideration of the members of the Committee.

Attest Wm C Taber Clerk

1868 At a stated meeting of the School Committee held at Providence 2mo 4, 1868

Present twenty three members viz. David Buffum Wm A Robinson, W C Taber Gilbert Congdon Sam'l Boyce Chas R Tucker, Gideon C Smith, Alden Sampson, Geo. Howland Edward Earle Joseph Cartland Richard Battey Chas F Coffin Charles Taber Ann B Earle Lucas A Robinson Eliza B Boyce Rebecca C Grinnell, Doras F Tucker, Rhoda H Tabet, Gertrude W Cartland Ann H Colton & Gabriella W Howland

A communication was received from Albert H Smiley containing a resignation of his position as principal of this School to take effect at the close of the ensuing term, — and after a full expression of sentiment on the part of the committee the following friends, ~~viz~~ Wm A Robinson Gilbert Congdon Charles F Coffin & David Buffum were named to call on him and express our united desire that he might withdraw his resignation.

The friends above named reported attention to their appointment and subsequently the Principal presented himself before the Committee and stated that he had concluded upon further consideration that if the Committee felt satisfied to continue substantially the present arrangements that with the confidence and support of the members of the Committee he felt willing to withdraw his resignation.

Providence 2mo 4 1868

The committee for the more immediate care of the School reported that they had visited it both on First-days and also at the week day recitations and that the recitations and what they saw in relation to the management of the School were satisfactory. For the same service we appoint (See below)

Applications for admission were received and acted upon

Wm A Robinson & Gilbert Congdon are appointed in connection with the Clerk to prepare a report to our ensuing Yearly Meeting, to be presented at our next sitting.

Gideon C Smith Wm A Robinson & Charles F Coffin are appointed to examine & settle the Treasurers accounts also the account of the Principal with this Institution and all other accounts of expenditures made under our direction and report at our next meeting. –

(See above) the following friends and they are requested to report their service at our next sitting viz David Buffum, Geo. Howland Jr, Charles Taber Charles F Coffin Eliza B Boyce Rebecca C Grinnell Lucas F Tucker & Emilma W Howland. They are also directed to confer with the principal with reference to his continued connection with this Institution and to make such arrangements with him as may appear advisable.

Providence 6m° 2 1868

1865 6m.

At a stated meeting of the School Committee held the School House 6m° 2d 1868

Present twenty members viz David Ruffum, Wm A Robinson Sam'l Royce Charles R Tucker Gideon C Smith Geo Howland 2d Edward Earle Joseph Cartland Richard Hatley Chr F Coffin (Lynn) Wm Faber Ann B Earle Dorcas B Robinson Eliza S Royce Dorcas F Tucker Rhoda H Faber Anna T Dennis Gertrude W Cartland Guilelma Freeborn & Ann K Colton

The Committee for the more immediate care of the school presented the following report which was accepted and directed to be entered on our minutes.— The accompanying memorandum of agreement between the School Committee and Albert K Smiley to act as principal of the School for the ensuing year is placed on file.

Report

The Committee for the more immediate care of the School and family since the last meeting of the general committee would report. —

That they have given attention to the object of their appointment, have all visited the schools and some have been present at the recitations in the class rooms. They have been pleased with what they have seen and heard at these visits; and are of the opinion that the schools are in a good healthy condition and the scholars making good progress in their studies.

They have also in accordance with instructions given them entered into an agreement with Albert K. Smiley by which he is to remain in the Institution another year as Principal of the School & family on terms which they trust will be satisfactory to the general committee. The contract entered into with the Principal is herewith presented.

For the Committee

Providence 6m 2, 1868

David Ruffum
Dorcas F Tucker — Geo. Howland 2
Eliza R Royce — C. F. Coffin

The committee appointed to audit the accounts of the Treasurer & Principal and all other accounts of expenditures made by direction of this committee presented the following report which was accepted and directed to be recorded. viz

To the School Committee

We have examined the general account of the Treasurer and find paid for Insurance $ 292.74

" Interest on bond and premium on Bank Stocks 115.45

" Expense on note (Trustees) 37.50

" A K Smiley Principal of School 4.593.10

In hands of Treasurer (Spring 1868) 5.98

$ 5.044.77

On hand (Spring 1867) 435.49

Income from various stocks 4.609.28

$ 5.044.77

Charitable Fund

Due the Treasurer Spring 1867 276.95

Received during the year 166.87

Am° now due the Treasurer (Spring 1868) $ 110.08

Jacob Metcalf Donation

Paid for tuition of pupils during the year $ 1.527.37

In hands of Treasurer Spring 1868 163.03

$ 1.690.40

On hand Spring 1867 330.40

Received during the year 1360 00

1.690.40

For account of funds see Statement of Treasurer.

We have also examined the account of the Principal and find that after the expenses have been paid the profits of the School will be about $ 5.300 We cannot on account of the term not being closed settle accurately the account but think the above results sufficiently near for practicable purposes.

We have also examined the charges and vouchers of A K Smiley on account of the new building and find the expense will be about $43.400 – Some money on hand and a few unpaid bills. The amount due by the Yearly Meeting on this account after deducting the profits of the ~~present~~ last year will be about sixteen thousand dollars.

Signed W A Robeson
for the committee

Providence R.I. 6mo 2 1868

The statement of the Treasurer is placed on file.

The following report from the Principal was received and accepted and directed to be entered on our minutes.

The Principal is authorised to cause five lodging rooms to be prepared on the south side of the girls large lodging room agreably to the plan presented to us at this time and report a statement of the expense when the work is accomplished

To the School Committee

The number of pupils now in attendance is one hundred and forty three viz fifty girls and ninety three boys.

The health of the school has been remarkably good during the past term.

The Alumni Hall is now fully completed at a cost of about forty three thousand four hundred dollars.

The practical working of the building during the last term has convinced us that it is a most important addition to the appliances of the school

The girls have highly enjoyed their pleasant partially warmed rooms and have spent much of their time in them, out of school hours. We have noticed a decided improvement in their health – especially in the diminished number of colds.

It will be recollected that it was contemplated as a part of the general plan of furnishing separate lodging rooms for the girls to divide the second story of the girls wing into rooms corresponding to those in the new hall. The number of rooms now available for the girls will probably

be quite insufficient at the opening of the next year.

Accompanying this is a plan for dividing the room drawn by Charles Starkhouse, Architect.

I would propose that a part of this plan be carried out during the ensuing vacation by partitioning off five rooms on the South side of the house, at an estimated cost of four or five hundred dollars. The north side of the room could be divided at any subsequent time when the wants of the school demand it.

George W Wiggin who has had charge of the mathematical department since last ninth month resigned his position and left a month since; and we have employed Daniel C Maxfield who graduated here three years since and has had two years of successful experience in teaching, to take his place.

My brother Alfred was absent one month and Alonzo Williams from Brown University has been employed to instruct some elementary reading classes that he and I have heretofore taught and a class in elementary chemistry; and I have taken charge of his more advanced classes in his absence

Very respectfully

Providence 12 Mo 2 1868 Albert K Smiley

The following essay of a report to the ensuing Yearly Meeting was read and after consideration was adopted and the clerk is directed to sign the same on behalf of the committee and forward it to that body.)

To the Yearly Meeting,

The committee in charge of the Boarding School report that during the Autumn term there were in attendance 172 pupils viz: 101 males and 71 females. In the Spring term 150 pupils viz 97 males and 53 females.

The officers of the Institution have been Albert K Smiley principal Alfred H Smiley associate principal, Rebecca H Smiley principal of the female department, John F Rowell, Alice R Illing and Sarah A Taber, teachers of English branches, Alfred B Phillips teacher of ancient and

modern languages and George W Wiggins teacher of mathematics.

Mary A Cornell and Sarah A Coffin have been employed as teachers of English branches during the Autumn and Spring terms respectively and Sarah A Taber in addition to her other duties has had charge of the drawing classes. Under this organization the interests of the Institution have in every respect received careful attention and the progress of the pupils in their studies has been satisfactory.

During the past year the pupils have attended the meetings held in the city on First-day morning, and in the middle of the week except that occasionally during inclement weather meetings have been held on First-day morning at the School which have been attended by one or more members of the Committee. On First day afternoons and evenings portions of time have been regularly devoted to Bible instruction and the reading of such selections as were thought calculated to fasten on the susceptible minds of the pupils impressions that might tend to their future benefit. The daily practice of reading portions of the holy Scriptures at the breakfast table and before retiring for the night is still continued.

The health of the school has been remarkably good during the past year and we have gratefully to acknowledge the continued kindness of our Heavenly Father for this blessing.

The report of the auditing committee shows that the income of the school during the present year (ending 6th 24 1868) will exceed the current expenditures by about five thousand three hundred dollars which has been appropriated to reduce the debt of the Institution.

Alumni Hall, which was in process of erection at the time of our last report, has been completed and was with the girls lodging rooms thrown open to the use of the pupils at the commencement of the Spring term.

The whole cost of the building including furnishing,

(Over)

grading grounds, and other expenses connected with its erection is $ 45. 202. 44

There was contributed by the Alumni association 10. 870. 24

Net profits of the school during the past four years appropriated to this object 17. 149. 42

28. 019 66

Amount of indebtedness of the school at the close of the present term $ 15. 182. 78

The anticipated benefits resulting from the erection of the Alumni building, have been more than realized. The superior accommodations furnished the girls have added largely to their comfort and produced a decided improvement in their general health, especially diminishing the number of colds.

The charges for board and tuition the ensuing year of forty weeks we propose should be as follows, one half payable at the commencement of the ~~term~~ school and one half at the opening after the recess, viz:

For members of our Yearly Meeting $ 150 —

For members of other Yearly meetings or where one or both parents are members of our religious Society, or for scholars sent at the expense of such 190. —

For all others that may be admitted 300. —

An additional charge of $10. — is made for one years ~~tuition~~ instruction in Latin, Greek, French, German or drawing.

Pupils may be withdrawn at the close of the half year only when application is made therefor at the time of entering. It is very desirable that the number of those who are withdrawn at the close of the first half year may be as small as possible, as in the arrangement of classes and studies, reference is made, primarily, to those who remain through the year, constituting as they do, a large majority

of the school and it will therefore happen that those who remain but half the term will receive much less than a proportionate share of advantage.

Application for admission should be made seasonably for the meeting of the Committee on the 14th of Seventh month next. Those who are members of our Yearly meeting will have precedence of all others up to that date, ~~which~~ after which applications will be considered in the order in which they are received. Applications for admission should be made to the principal. Address Albert K. Smiley principal Friends Boarding School, Providence, R.I.

The committee were induced, in order to meet some urgent cases, to anticipate the income from the charitable fund consequently there will be no available means from that source the ensuing year and it is expected that the United States legacy tax will absorb the ensuing years income from the Metcalf donation.

In conclusion the committee feel assured that the literary standing of the school has been well maintained — its discipline carefully administered and its finances prudently and efficiently managed. They therefore would commend it to the confidence of Friends, ~~trusting~~ that with the blessing of our Holy Head upon the religious engagement of its founders and the concern of the Church to promote the religious and literary education of the young people under our care that this Institution will continue to be instrumental for good to our religious society.

On behalf of the Committee
Wm C Tabor Clerk

~~Providence~~ Providence 6m 2 1868

The School year begins 9m 2. 1868
Recess begins 1m 20. 1869
Second half year begins 2m 3. 1869

Attest Wm C Tabor Clerk

Providence 6m° 23 1868

1868 6m° 23 At a meeting, of the Committee held at the school house 6m° 23 1868 Present twenty three members viz: David Buffum, Joseph P. Newhall, Edward Earle Wm P. Little, Alden Sampson, Wm A. Robinson Gilbert Congdon, Charles R. Tucker, Chas F. Coffin Richard Battey, Gideon C. Smith, George Howland Jr Wm C. Taber Eliza B. Boyce, Rhoda H. Taber, Ann H. Colton, Eliza P. Vaney, Sarah J. Sampson, Dorcas A. Robinson, Ann F. Earle Rebecca C. Grinnell Dorcas F. Tucker, & Guilelma W. Howland

The following communication was received from the principal and in accordance therewith he is authorized to present to Caroline Cartland, Abby H. Howland & Mary Amy Collins in the presence of the school the Diploma of this Institution signed by our clerk

To the School Committee

Caroline Cartland, Abby H. Howland and Mary Amy Collins having, satisfactorily completed the full course of study and sustained a good moral character, I would recommend that they severally receive the Diploma of the Institution

Very respectfully

Providence R.I. 6m° 23, 1868 Albert K. Smiley

It is concluded that the regular meetings of the committee be held at the School house at 10½ o'clock in the forenoon of the following days and the clerk to furnish the members of this board with printed notices of the same

On 3d day	7m° 14	1868
3d "	9m° 8	1868
3d "	11m° 3	1868
3d "	2m° 2	1869
3d "	6m° 1	1869

Gideon C. Smith, Geo. Howland Jr & Wm A. Robinson are appointed to examine into the situation of the funds belonging to this Institution and to report the character of the several investments constituting them to our next meeting also to inquire into the condition of the Metcalf donation and ascertain whether any income may be received from it

1868 6mo 23 which will be available the present year and to make such suggestions in their report in relation to the whole matter as they may think necessary.

Wm A Robinson Gideon L Smith and Charles H Coffin are appointed to finish the settlement of the accounts for the last year with the Principal of the School & report to our next meeting.

Wm A Robinson & Gideon L Smith are appointed to have the general oversight of the alterations and repairs required to be made on the School house and premises during the ensuing Vacation and report at our meeting in the 9th month.

Attest Wm C Taber Clerk

1868 7mo 14 At a meeting of the School Committee held at the School House 7mo 14 1868

Present fifteen members as follows David Buffum, Joseph P Newhall, Edward Earle, William A. Robinson, Gideon L Smith, Saml Boyce Charles R Tucker, Richard Batley, Gilbert Longdon, Geo. Howland Jr Wm C. Taber, Rhoda H Taber Dorcas B Robinson, Ann B Earle & Rebecca C Grennell.

The following list of members of the School Committee was furnished by the Clerk of the Yearly Meeting viz

David Buffum	Wm A Robinson	Sarah F Tobey	Gertrude W Cartland
Joseph P. Newhall	Gid. L Smith	Eliza B Boyce	Dorcas B Robinson
Wm C Taber	Saml Boyce	Rhoda H Taber	Ann B Earle
Charles W Webber	Chas R Tucker	Mary C Hawkes	Rebecca C Grennell
Edward Earle	Chas H Coffin of Lynn	Ann K Collon	Dorcas F Tucker
Thomas B Nichols	Richard Batley	Rachel B Nichols	Anna T Dennis
Wm P Pettee	Gilbert Longdon	Eliza P Vaney	Julia W Howland
Alden Sampson	Geo Howland Jr	Sarah T Sampson	Thebe R Gifford

The committee appointed at our last meeting to examine into the situation of the funds of this Institution to report in part that from inquiries that have been made in relation to the Metcalf donation it appears advisable that authority

Providence 7mo 14 1868

1868 7mo 14 be given by the Meeting for Sufferings in order to proceed in the matter. The Committee are continued and Gideon C Smith is directed to lay the subject before our Meeting for Sufferings at its next sitting for its direction

The Committee to settle the accounts of the Principal of the School report that they are unable to present a definite statement at this time — They are continued to make a full report at our next meeting.

A proposition was made that three more lodging rooms be prepared on the north side of the Girls large lodging room in addition to those heretofore directed and after examination of the premises by the committee the Principal was authorised to carry on the work agreeably to the plan presented to us under the care of the committee appointed at our last meeting.

Edward Earle was added to the committee appointed at our last meeting to examine into the state of the funds of this Institution and for other purposes.

Applications for admission to the School were received and acted upon — The following pupils were admitted on the Ebenezer Metcalf fund for one year viz Gellet Jones, Jennie Pratt, Wm Munroe & Sarah J. Hume and also Abbe Beede, Hannah L Macomber, Mary D Philbrick & Addie L Farnum for the same time on payment of one half the charge for tuition

Gilbert Congdon and Dorcas B Robinson were appointed to advise the Principal in relation to the appropriation of any balance of income that may be received from the Ebenezer Metcalf fund the present year.

Joseph T. Newhall, Saml. Boyce, Wm. Taber, Rhoda H Taber, Ann B Earl & Dorcas B Robinson were appointed to revise the rules and regulations heretofore adopted and used in the management of the school and to present a copy of the same with their revision at our next meeting.

Providence 9mo 8 1868

1868 9mo 8 At a meeting of the School Committee held at the school house 9mo 8 1868

Present nineteen members viz David Peffum Joseph T Newhall, Edward Earle Wm P Battey, Chas T Tucker Chas F Coffin of Lynn Richard Battey Gilbert Congdon, Wm S Taber Eliza B Boyce, Rhoda A Taber Ann K Colton Eliza P Varney Gertrude W Cartland Dorcas A Robinson Ann B Earle Rebecca C Grinnell Dorcas F Tucker & Guilelma W. Howland

The following report from the Principal was received and read – It was accepted and the arrangement reported by him were approved

To the School Committee

The number of pupils now in attendance is one hundred and forty three viz eighty six boys and fifty seven girls. Fifteen more boys and fourteen girls are admitted and nearly all expected soon.

My brother Alfred A Smiley having resigned his place in the school I have engaged Thomas J Battey to take charge of the classes that Alfred and I have heretofore had the care of; the other teachers remain the same as at the close of last term.

The large lodging room in the second story of the "East wing" has been divided into eight separate dormitories and finished & furnished at an expense of eight hundred and seventy three dollars.

Very respectfully

Providence 9mo 8, 1868 Albert K. Smiley

In parting with our late valued assistant Principal, Alfred A Smiley we feel it right to record our high appreciation of the services rendered to this institution through a series of years by him and his wife Rachel Smiley and to express our best wishes for their welfare wherever duty may call them.

Providence 9m° 5° 1868

1868 9m° 8 The committee to settle the accounts of the Principal not being ready to report were continued to our next meeting;

The committee appointed to revise the rules and regulations of the school presented the following report; which was accepted and in connection with this subject a concern was expressed and united with that the committee present to a future sitting of this board a declaratory minute setting forth the concern of friends in relation to the ordering of the school, - to the religious training of the pupils and to the observance of our distinguishing views and testimonies

Report

The committee appointed to revise the rules and regulations of the school report that they have given the subject careful consideration - They find the old rules and regulations have been inapplicable for quite a number of years and do not think it advisable to enter upon a revision of them at present believing it will be most conducive to the good of the school to leave such matters mostly with the Principal. But inasmuch as Friends have been troubled at the non-observance of our testimonies with regard to plainness of speech which has obtained of late in the school this committee recommend that the Principal should early in each term as he has done at some other times explain Friends views upon this subject and endeavor to persuade the scholars to conform to the testimony of the Society in these respects, in their intercourse with the officers of the school, with the committee and as much as may be among themselves, so that the school may have the character of a Friends School in accordance with the views and principles of its benevolent founders, the wishes of the Committee, and of the Society whose care and property it is.

Several of the Committee have had a very free and full conversation with the Principal in relation thereto,

1868 9mo 8 and a very cheerful and ready disposition was manifested to comply with their views

For the Committee
(Signed) Jos P Newhall

Joseph P. Newhall Chas R Tucker Wm C Taber Rhoda S Taber Dorcas P Robinson & Ann K Colton are appointed to have the immediate care of the School until our next meeting.

A list of admissions since our last meeting was read and approved. (102 boys 72 Girls)

John F Collins son of Thos Collins was admitted on the Ebenezer Metcalf fund in place of Wm Munroe prevented from attending by ill health and Alice Wheeler in place of Hellet Jones.

Attest. Y

1868 11mo 3 At a meeting of the committee held at the School House 11th month 3d 1868

Present 20 members viz Joseph P Newhall Wm C Taber Wm P. Tuttle Wm A Robinson, Gedeon C Smith Saml Boyce Chas R Tucker Richard Talley, Gilbert Longdon Geo. Howland & Sarah F Tobey Rhoda S Taber Ann K Colton, Gertrude W. Cartland, Dorcas B Robinson, Ann B Earle, Rebecca Grinnell, Dorcas F Tucker Guilielma W. Howland & Thebe R Gifford.

The following acceptable report was received ~~from~~ the Principal, read and directed to be recorded. We unite in a feeling of ~~sorrow~~ that one so lovely and affectionate should be removed thus early and sincerely sympathize with her parents in their loss of a dutiful and loving child, but in their sorrow may they be comforted by the reflection that she is now in the hands of the dear Savior who when on earth took the little children in his arms and blessed them

Providence 11 mo 3 1868

To the School Committee

The number of pupils now in attendance at the school is one hundred and sixty three viz one hundred boys and sixty three girls.

On the 9th ult Abbie W. Holmes daughter of Josiah Holmes Jr of Mattapoisett, Mass. who had been for five weeks a pupil at the school was removed on account of illness to her home, and died on the 26th ult of typhoid fever.

She was a girl of remarkably delicate organization both physically and mentally, and possessed an ~~remarkably~~ unusually sweet disposition. During her short stay here, she had greatly endeared herself to all the officers and pupils with whom she associated.

Agreably to the suggestion of the committee at their last meeting, the room recently occupied as a meeting room has been fitted up as a boys reading room at an expense of about one hundred dollars.

This room and the new library which is used as a girls reading room are supplied with a variety of magazines and weekly and daily newspapers, so that all the pupils now have access to a warm and pleasantly lighted reading room

Very respectfully

Providence 11mo 3d 1868 Albert K Smiley

The Committee for the more immediate care of the school presented the following report which was accepted and the following friends were appointed to attend to the same service until our next setting viz Saml T Boyce Gideon L Smith Wm A Robinson Eliza T B Boyce Ann B Earle & Sarah H Tobey

~~Report~~

~~The Committee appointed to visit the school to present the following report which was accepted and the following friends are appointed to attend to the same service until~~

Providence 1mo 3 1868

1868 1mo 3 ~~are next sitting viz Samuel Boyce Gideon L Smith Wm H. Robinson Elwood Boyce Thos T Earle & Sarah Tidey.~~

Report

The Committee appointed to visit the School &c present the following report. Several of one number have visited the School since the meeting of this Committee and find every thing in good order and the scholars progressing well in their studies. The principal has provided a sitting room for the boys in the old classical school rooms, furnished it with chairs and tables, also magazines and papers and it is open at all times for the boys to use. We think it a very nice arrangement and must conduce very much to their comfort and improvement. Thomas Battie appears to be well qualified for his position and thorough in his mode of instruction.

For the Committee

Joseph P. Newhall

The Committee appointed to examine the accounts of the Principal with this Institution presented the following report which is accepted and satisfactory to the board.

To the School Committee

We have examined the School accounts of the Principal and find them, we believe, correct to 7mo 9 1868.

Of the profits of the school forty six hundred & fifty dollars have been applied towards the expense of erecting the new building or hall and for the same object the sum of fourteen hundred & fifteen 50c dollars the excess charged over one hundred & twenty dollars per annum for board and tuition of Friends and their children

Wm H. Robinson
Gideon L. Smith } for the Com.

Providence 10mo 29 1868

The Committee on repairs report that the necessary attention was given.

The Committee on the situation of the Funds of this Institution inform that they are not ready to report.

Providence 11th month 3d 1868

We are informed that a further sum of the income from the Ebenezer Metcalf fund remains on hand, - and the committee for the immediate care of the School in connection with the Principal are authorised to admit pupils to the extent of such surplus at their discretion.

Attest Wm C Taber clerk

1869 2mo 2 At a meeting of the School Committee held at the School House 2mo 2 1869.

Present twenty two members viz Joseph P Newhall Wm C Taber Edward Earle Thomas R Nichols Wm H Robinson Gideon C Smith Sam'l Boyce Charles F Tucker Ch'd F Coffin Richard Gatley Gilbert Congdon Geo Howland & Sarah F Tobey Eliza Boyce Rhoda H Taber Rachel B Nichols Gertrude W. Cartland Dorcas R Robinson Anna B Earle Dorcas F Tucker Irina T Dennis & Phebe R Gifford.

The Committee for the more immediate care of the School reported that they had attended to their appointment - had several times visited the school and found it in a satisfactory condition — were well pleased with the recitations of many of the classes that they heard and particularly so with the reading, of the boys.

They also informed that they had acted on several applications for admission on the Ebenezer Metcalf fund.

For the immediate care of the School the following friends were appointed viz Charles F. Tucker Ch'd F. Coffin Geo. Howland & Dorcas F. Tucker Rhoda H. Taber and Dorcas R. Robinson to act until our next meeting;

The clerk was directed to prepare a report to the Yearly Meeting to be presented to our next stated sitting.

Joseph P. Newhall and Charles F. Coffin were appointed to report a statement of the accounts of the Treasurer and also of the accounts of the Principal of the School to our next stated meeting.

Providence 2mo 2 1869

1869 2mo 2 Wm C Taber Chs R Tucker Thomas B Nichols Wm H. Robinson Sarah F Tobey Thebe R Gifford Dorcas F Tucker & Rhoda A Taber were appointed to confer with the Principal with reference to his continued connection with this Institution or to make any arrangements that may be necessary to provide another person to supply his place - to report to an adjournment of this meeting on Third day the 4th of Fifth month next.

By the report of the Principal it appears that the average attendance of pupils for the past term was about one hundred and sixty four:— between 100 & 101 Boys and 63 & 64 Girls.

A number of applications for admission were read and approved.

Adjourned to Third day the 4th of 5th month next.

Attest Wm C Taber clerk

At an adjourned meeting of the school committee held

1869 5mo 4 at Providence 5mo 4th 1869

Present sixteen members viz David Buffum, Wm C Taber, Wm A Robinson, Saml Boyce Chs R Tucker Chs F. Coffin, Richard Battey, Gilbert Congdon, Sarah F Tobey Eliza B Boyce Rhoda A. Taber Ann K Colton, Dorcas B. Robinson Anna B Earle Dorcas F Tucker & Anna J Dennis.

The committee appointed to confer with the Principal of the School with reference to his continuance in that position report that they have conferred with him and find that he is willing to remain in charge of the school on the same terms as last year, - which is acceptable to the board and the proposed arrangement with him is confirmed. Of which conclusion the Principal was informed and signified his acceptance.

Charles R Tucker is appointed on the Committee to report a statement of the accounts of the Principal & Treasurer as the ill health of one of the committee may prevent him giving attention to the service.

Attest Wm C Taber Clerk

Providence 6mo 1 1869

6mo 1869 At a stated meeting of the Committee held at the School house 6mo 1 1869

Present thirteen members viz. David Buffum William Taber Edward Earle Gideon Smith, Jan Boyce, Charles R Tucker, Richard Battey, Gilbert Longdon, Rhoda H Taber Ann K Colton Gertrude Cartland Ann B Earle & Dorcas F Tucker

Charles R Tucker on behalf of the committee appointed to report a statement of the accounts of the Treasurer of the School Fund and of the Principal of the School reports that the accounts of the Principal represent that the balance in favor of the school will reduce the indebtedness of the Institution about leaving the debt remaining

and from information received from the Treasurer of the School Fund it is anticipated that the income from our charitable fund and from the Ebenezer Metcalf fund will pay the board and tuition of fifteen scholars for one year each.

It is the conclusion of this board that it is desirable that the appointment of Treasurer of the School Fund should be made annually and that he be ex. officio a member of the School Committee. The clerk is directed to insert an article to this effect in the report to the yearly meeting.

The following satisfactory report was received from the Principal and was directed to be recorded. viz.

"To the School Committee

The number of pupils now in attendance is 136 viz. 87 boys and 49 girls. The whole number that have attended this term is 148 viz 93 boys & 55 girls. The average attendance has been 142 viz 90 boys & 52 girls.

The health of the school has been unusually good the past term; no severe illness except one mild case of scarlet fever. This is an especial cause of thankfulness, as this season has been remarkable for the prevalence of epidemic diseases both in town and in the country generally.

Providence 6mo 1 1869 Very respectfully Albert K Smiley

1869 Bu. 1

The committee for the immediate care of the School report that it has been visited from time to time by different members of the committee and that all the monthly meetings have been attended by some of them — that they were well pleased with the progress made by the pupils in their studies and well satisfied with the orderly management of the school. The reading of the girls they report as having improved. —

The committee are continued to the end of the present term.

An essay of a report to the Yearly Meeting was read, and, with some additions and corrections, was approved and directed to be signed by the clerk and forwarded to that meeting. It is as follows:

To the Yearly Meeting

The committee in charge of the Boarding School at Providence report, that they have given attention to their appointment and feel much satisfaction in stating that, under the administration of the present officers and teachers the affairs of the school and family have been well and efficiently conducted, and the high character which the school has sustained for many years past has been maintained. As far as their observation has enabled them to judge, the pupils have evinced a commendable attention to their studies and their behavior has been generally satisfactory.

The officers of the Institution have been Albert K. Smiley, Principal; Rebecca H. Smiley, Principal of the female department; John T. Powell, Thomas J. Bailey, Sarah Tobyne, Alice R. Wing, and Sarah A. Taber, Teachers of English Branches; Wm B. Phillips, Teacher of Ancient & Modern Languages; Daniel C. Maxfield, Teacher of Mathematics; and Sarah A. Taber, Teacher of Drawing;

The number of pupils in attendance during the Autumn term was one hundred forty five viz one hundred five males and seventy females. In the Spring term one hundred and forty eight viz. namely three males and forty five females.

1869 6m.

Altho the health of the school has been generally good and the scholars have been mercifully preserved from disease that has at times prevailed in the vicinity, yet two cases of severe illness have occurred one of which proved fatal. Abbie W Holmes daughter of Josiah Holmes of Mattapoisett, who had been but a few weeks an inmate of the school was removed on account of illness to her home 18m. 7 1868 and died on the 26th of the same month of typhoid fever. She was reported to us by the Principal as being a girl of remarkably delicate organization both physically and mentally and possessed of an unusually sweet disposition. During her short stay at the school she had greatly endeared herself to all the officers and pupils with whom she associated.

The pupils have continued to attend the meetings for worship held in Providence on First-day forenoons and in the middle of the week. ~~Portions of Scripture are read to the assembled school~~ First day afternoons have been devoted to Scriptural instruction and reading; and portions of Scripture have been read to the assembled school in each department at the breakfast table and before retiring for the night.

Since our last Yearly Meeting the girls lodging room in the east wing of the main building has been by direction of the committee partitioned into separate rooms to correspond with those in the new building at an expense of nine hundred one 66/100 ($901.66) dollars. This gives eight additional dormitories for the use of the girls with a spacious room for a nursery in that part of the house.

The report of the auditing committee shews that, as near as can be estimated, the income of the school to 6m. 23 1869 will exceed its expenses, including the cost of alterations in the girls lodging room and interest paid on the debt of the school, by the sum of thirty five hundred forty seven ($3547.-) dollars which being deducted from the amount of its indebtedness reported last year leaves a balance of eleven thousand six hundred thirty five 77/100 ($11.635.77/00) dollars now due.

From information received from the Treasurer of the School Fund

1869 bm.

it is anticipated that the income from our charitable fund and the Ebenezer Metcalf fund the coming year will be sufficient to pay the board and tuition of fifteen scholars one year each.

We would offer for the consideration of the Yearly Meeting the propriety of making the treasurer of the school fund an annual appointment and that he be ex officio a member of the School Committee.

It is proposed that the charge for board and tuition the ensuing year of forty weeks to members of our Yearly Meeting be reduced to one hundred forty dollars and that no change be made at this time in the price to other classes of scholars.

To shew that the proposed charge to our own members is not exceptionally high it may be stated that from inquiries recently made, the price of board and tuition at Friends Schools in other parts of the country exceeds what is proposed to be charged by us.

The schedule of terms proposed is as follows:

For members of our Yearly Meeting $140.—

For members of other Yearly Meetings or where one or both parents are members of our religious Society or for scholars sent at the expense of such 190.—

For all others that may be admitted 300.—

An additional charge of $10.— to be made for one years instruction in Latin, Greek, French, German or Drawing.

One half payable at the commencement of the year and one half at the opening after the recess.

Taking into view the difficulties that many of our members have to encounter in order to obtain for their children a suitable education to fit them for the business of life, and at the same time to preserve them in some good degree from the maxims and habits of the world; and also to enable such of our young people as are desirous of qualifying themselves to serve as teachers to attain that object, it has appeared very desirable to us that the fund for the gratuitous education of our members at the Boarding School should be increased.

To this end a contribution has been commenced by a few individuals, some of whom have been for a long time connected

1869 6m. with the school, and we would ask the favorable consideration of friends for this undertaking and their cooperation with it.

In presenting the annual report of the condition of the School we feel that we may again commend it to the confidence and support of friends, and we can but trust that with the help of an individual interest in its welfare on the part of our members, under the divine blessing, that the concern of our predecessors in the truth in its establishment may be in good measure fulfilled.

On behalf and by direction of the Committee

Wm. Tabor Clerk.

Note The first half year begins 9m. 1 1869 closes 1m. 19 1870
Winter recess begins 1m. 19 1870 closes 2m. 2 1870
Second half year begins 2m. 2 1870 closes 6m. 22 1870

Regulations of the School Committee

Pupils may be withdrawn at the close of the half year only when application is made therefor at the time of entering.

The Committee earnestly desire that the number of those who are withdrawn at the close of the first half year may be as small as possible as in the arrangement of classes and studies reference is made primarily, to those who remain through the year, constituting as they do, a large majority of the school; and it will therefore happen that those who remain but half the term will receive much less than a proportionate share of advantage.

Application for admission to the school should be made seasonably for the meeting of the Committee on the 3d of Eighth month next. Those who are members of our Yearly Meeting will have precedence of all others to that date, after which applications will be considered in the order in which they are received.

Those who desire the benefit of the charitable fund or of the Ebenezer Metcalf donation should apply at the time above specified. And in all cases information is expected of the age, moral habits, and literary acquirements of the applicants.

Applications for admission should be made to the Principal.
Address, Albert K Smiley, Principal of Friends Boarding School
Providence R.I.

At a meeting of the school Committee held at the school house, 6 mo 22. 1869

Present as members the [illegible] Dennis, [illegible] Teede, Wm A Robinson, Chas R Tucker, Richd Battey, [illegible] Compton, [illegible], [illegible] Cortlandt, [illegible] Robinson, [illegible] Tucker,

The Clerk being absent, Charles R Tucker is appointed Clerk for the day.

Not being informed by the Committee [illegible] Teacher who was appointed to continue on the committee for the ensuing year, the consideration is continued until the next meeting.

The following communication was received from the principal, and agreeable to his recommendation he is directed to present Jona. R Cady, Abbie J Reede, Addie Louise Tarbox, Hannah J Macomber, Mary D Pillsbury and Jennie Pratt with the Diploma of the Institution, signed by the Principals and one clerk, in the presence of the school.

Providence 6 mo 22d 1869

To the School Committee,

[illegible] study prescribed by the Committee, I would recommend that they receive the Diploma of the Institution, viz: Jonathan R Cady, Abbie J Reede, Addie Louise Tarbox Hannah J Macomber, Mary D Pillsbury Jennie Pratt.

Your Respectfully
Albert K Smiley

[illegible]

[illegible] the [illegible] [illegible]
[illegible] of [illegible]
[illegible] [illegible]
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[illegible] [illegible] [illegible]
[illegible] the [illegible] [illegible]
[illegible] [illegible] [illegible]
[illegible] the [illegible] [illegible]
[illegible]

[illegible]

At a meeting of the School Committee held at the School
8mo 3 1869 House 8mo 3d 1869

Present sixteen members viz David Buffum, Wm Taber Edward Earle Wm A Robinson Saml Boyce, Chl R. Tucker, Richard Battey Gilbert Congdon, Geo. Stowland Jr Rhoda H Taber Anna K Colton, Gertrude W Cartland, Dorcas B. Robinson Ann B Earle, Dorcas F. Tucker, Anna T Dennis

By reference to the printed minutes of our last Yearly Meeting we find that the following friends were appointed to constitute the School Committee the ensuing year viz

	Wm A Robinson	Sarah F Tobey	Dorcas B Robinson
David Buffum	Gideon L Smith	Eliza B Boyce	Anna L Earle
Joseph T Newhall	Saml Boyce	Rhoda H Taber	Rebecca L Grinnell
Wm L Taber	Chl R Tucker	Mary C Hawkes	Dorcas F Tucker
Chas W Weber	Chl T Coffin of Lynn	Anna K Colton	Anna T Dennis
Edward Earle	Richard Battey	Rachel B Nichols	Gali. W Stowland
Thomas B Nichols	Gilbert Congdon	Eliza P Varney	Thebe R Gifford
Wm P Tuttle	Geo. Stowland Jr	Gertrude W Cartland	Sophia D Bailey
	Moses Bailey		

Statement of School Fund <u>cover</u>

Statement of the Schooled Funds of the

Amount of Fund per Statement 6 mo 1st 18

Deduct for Loss on Moses B Jenkins note for

Compromised for Wm J Hoppins Guardian, Not

payable within Five years, with Interest for $ 7

Add received from Income acco

Amount of Fund at Cost of

Items

56½ Shares Providence National Bank Stock
350 Shares Manufacturers National Bank "
104 Shares National Union Bank "
30 Shares Merchants National Bank "
397½ Shares Rhode Island National Bank "
1 Share National Bank of Commerce "
5 United States 5-20 Bonds of 1865
1 City of Providence Bond
27 Shares Mechanics National Bank Stock
36 Shares American National Bank "
2 Bonds of the State of Rhode Island
Wm J Hoppin Guardian Note of the Estate of Mo

Amount of Charitable School Fund

Amount per Statement 6 mo 1. 1865 at Cos

Received of James Dennis Admr. of the Estate of Ch

Received from David Buffum on Charitable Subscr

Items

11/27/2 Shares Rhode Island National Bank Stock
10 Shares National Union Bank "
10 Shares Merchants National Bank "
65 Shares Manufacturers National Bank "
120 Shares Phenix National Bank "
100 Shares Pacific National Bank "
Gideon C Smith Treasurer of the Yearly Meeting
Ditto Ditto " " " Ditto

Deposited in the Providence Institution for Savings.

We have examined the vouchers of the investments of the School fund, in the hands of Thomas Hawkins Trs. of the same, and find them all properly in his hands at this time as ~~his~~ recorded on his Book pages 40 & 41.

Providence 6 mo 5. 1869.

Chas R. Tucker
C. F. Coffin

Providence
Thomas
Committee

This not is a copy from his Books of this Institution

Statement of the Schooled Funds of the Yearly Meeting of Friends for New England

Amount of Fund per Statement 6 mo 1st 1868 at Cost of Investments	96778	13.
Deduct for Loss on Moses B Jenkins note for $15000 which was Compromised for Wm J Hoffman Guardian's Note dated 9 mo 1. 1868 payable within Five years, with Interest for $7950. Making a Loss of	7050	"
	89728	13.
Add received from Income account	12	50
Amount of Fund at Cost of Investments	$89.740	63.

Items		Par value	Cost		Present Value
56½ Shares Providence National Bank Stock	Providence	22600 "	25.425	"	33.900 "
300 Shares Manufacturers National Bank "	"	30.000	31.791		31.500 "
104 Shares National Union Bank "	Woonsocket	5200	5.408		5.720 "
30 Shares Merchants National Bank "	Providence	1500	1680	25	1.650 "
397½ Shares Rhode Island National Bank "	Ditto	9937 50	10.659	88	10546 75
1 Share National Bank of Commerce "	Newburyport	100 "	100	"	110 "
5 United States 5-20 Bonds of 1865		2500	2500	"	2850 "
1 City of Providence Bond		1000	1000		1000
27 Shares Mechanics National Bank Stock	Providence	1350	1350		1458
36 Shares American National Bank "	Providence	1800	1864		1944
2 Bonds of the State of Rhode Island		2000	2000		2000
Wm J Hoffman Guardian Note (of the Estate of Moses B Jenkins)		5962 50	5962	50	5962 50
			$89.740	63	$98640.75

Amount of Charitable School Fund

Amount per Statement 6 mo 1. 1868 at Cost of Investments	4867	50.	
Received of James Dennis Adm. of the Estate of Ebenezer Mitchell 2 mo 19. 1869	20950	"	
Received from David Buffum on Charitable School fund 3 mo 29. 1869	500	"	
	$26.317	50	

Items		Par value	Cost		Present Value
1142½ Shares Rhode Island National Bank Stock	Providence	3562 50	3847	50	3776 25
10 Shares National Union Bank "	Woonsocket	500	520		550 "
10 Shares Merchants National Bank "	Providence	500	500		550 "
65 Shares Manufacturers National Bank "	Providence	6500 "	6500	"	6825 "
120 Shares Phenix National Bank "	Providence	6000	6000	"	6720 "
100 Shares Pacific National Bank "	Pawtucket	5000	5000		5500 "
Gideon C Smith Treasurer of the Yearly Meeting's Note		3000	3000		3000 "
Ditto Ditto " " " Ditto	"	450	450		450
Deposited in the Providence Institution for Savings (From David Buffum		500	500		500
		$26317	50		27871

(From Yearly Meeting's State of Charitable Mitchell)

This act is a copy from his Book of this Month & Year

We have examined the vouchers of the investments of the School fund, in the hands of Thomas Harkness Treas. of the same, and find them all properly in his hands at this time as recorded on his Book pages 40 & 41. Providence 6 mo 5. 1869.

Providence 5 Mo 31. 1869

Thomas Harkness

Chas R Tucker
C. F. Coffin } Committee

8mo 3 1869 and also that the Treasurer of the School Fund, Thomas Harkness is added ex officio to that body.

Wm C Taber is appointed our clerk for the year.

The committee appointed to examine the accounts of the Principal of the School and to produce a statement of the situation of our Funds and of the accounts of the Treasurer of the School Fund presented a report which is acceptable to the board and is directed to be entered on our minutes. The report is as follows:

To the Boarding School Committee

We have examined the accounts of Thomas Harkness Treasurer of the several funds held under the direction of the Yearly Meeting, for Educational purposes and found them correct. He furnished us with copies of his receipts and disbursements for the past year including a statement of the amounts of the different funds, and the manner in which they were invested, which we presented to you at our last meeting.

For statement of School Funds see preceding page

We have also carefully examined the receipts and expenditures of A K Smiley for the year ending 6mo 26th 1869 all of which were correct with proper vouchers therefor; from which it appears that the earnings of the School over its expenditures amount to $4.919.72, and after paying for the alterations made in the Girls old lodging room, there remained $4.032 24/100 to be applied to the payment of interest and principal of the School debt which was created in erecting the new building

Respectfully

Charles R Tucker ?
Charles F Coffin } Com. on acc.t

Providence 6mo 26 1869

P.S. After applying the above am.t the School debt is reduced to $10.868.26/100

C. R Tucker

7mo 26 1869

8mo 1869 It is concluded that the regular meetings of the board for the ensuing school year be held as follows viz

On 3d day	9mo 7	1869	
3d "	11mo 2	"	
3d "	2mo 1	1870	
3d "	5mo 31	"	

at the School House in Providence at 10½ o clock in the forenoon and the clerk is directed to furnish each member of the Committee with a printed notice

A communication from the Principal presenting a list of applications for the benefit of the Charitable funds of this School was received and the following named pupils were admitted on those funds for one year viz.

Omar G. Hussey son of Lincoln Hussey of Brooks Me
Alice Wheeler dau. of Thomas A Wheeler of Bolton Mass
Sarah W Almy dau. of James T Almy of New Bedford "
John Raymond son of Sarah S Raymond of Salem
Kate Gove dau. of John Milton Gove of Weare N.H.
Mary Shearman dau. of Lois A Shearman of Somerset Mass
Ellen Maxfield dau. of Clark N Maxfield of Casco Me
Sarah Elma Winslow dau. of Isaac Winslow of Le Rhom near Farmfield Me
Cyrus Everett Jones son of Jeremiah Jones of China Me
Mary Briggs dau. of the late Joseph Briggs China Me
Franklin S Akin son of Daniel P Akin of Dartmouth Mass
George A.W. Gould son of George S Gould of Usquepaug R.I.
13 John R. Daniels son of Ezekiel & Dorcas Daniels of Worcester Mass
and
John Hanson son of Timothy Hanson of Thorndike Me
2 Hannah Collins dau. of Peleg Collins of South Kingstown R.I.

were admitted for the same time on payment of one half the charge of tuition.

Applications for admission to the School were received and acted upon.

Attest Wm. Paber Clerk

Qn. 7th 1869

At a meeting of the School Committee held at the School House Qn. 7 1869

Present eighteen members viz David Buffum Wm C Taber Wm A Robinson, Gideon L Smith Saml Boyce, Charles K Tucker, Richard Butler, Gilbert Congdon, Eliza B. Boyce Rhoda A Taber Anna K Colton, Gertrude W Cartland Dorcas B. Robinson Ann B Earle Dorcas F Tucker Anna E. Dennis Gulielma W Stoveland & Phebe R Gifford

A satisfactory report was received from the Principal stating that Timothy Hanson had declined sending his son John Hanson to the school on the charitable fund and that with the advice of members of the committee Hannah L Collins had been admitted for one year in his place and that Lucy Ellen Kimmons daughter of Amos Kimmons had also been admitted for the same time on the same fund — This action of the Principal was satisfactory.

He also informed that Bessie L. Wing Mattie G. Read, and Mary Amey Collins have been engaged as teachers in place of Alice R Wing, Sarah F Coffin and Sarah A. Taber, and that Catharine H Cristen, has been engaged to take charge of drawing. Mattie G Read to take charge of the girls out of school hours. — Which was acceptable to the Committee.

The number of pupils reported now in attendance is one hundred and thirty nine viz eighty four boys and fifty five girls. — Fifteen more boys and five girls are admitted who are not yet at the school.

We appoint Wm A Robinson, Gideon L Smith, Dorcas B Robinson Phebe R Gifford Wm C Taber & Rhoda A Taber to have the more immediate care of the school until our next meeting.

Applications for admission were presented and acted upon.

Our attention having been called by the Principal to the course of study now in use in the school with a view to some change therein — the subject was discussed

9mo 7 1869 at some length and the further consideration of it referred to our next meeting;

The great loss that our committee as well as the church has sustained by the recent decease of our dear friend Joseph T. Newhall was feelingly presented to us at this time — We sympathize with his near friends in their bereavement, and it is with us to record our sense of his christian worth, his firm and consistent adherence to the requirements of duty and we are comforted and encouraged in his peaceful and happy close; affording as it does a fresh evidence of the grace of our merciful Savior.

Attest Wm C Taber Clerk

At a meeting of the School Committee held at the
11mo 2 1869 School House Providence 11mo 2 1869

Present fourteen members viz David Griffith Wm C Taber Wm T Robinson Charles P Tucker Richard Bailey Gilbert Congdon, Sarah F Tobey Rhoda H Taber Anna K Colton Gertrude W Cartland Dorcas B Robinson Rebecca C Grinnell Dorcas F Tucker Anna F Jenkins & Lucinda W Howland

By the report from the Principal we are informed that the number of pupils in attendance is one hundred fifty nine viz one hundred one boys and fifty eight girls, That the old pump house having been leveled by the gale in the 9th month last he had caused a new one to be erected thirty feet in diameter at an estimated cost of two hundred dolls.

The Committee for the more immediate care of the School report that nearly all their number have visited the school several times since their appointment as well on First-days as on Week days and have also paid some attention to the recitations of the scholars which were satisfactory. From what they could learn harmony and unity of purpose existed among the teachers and pupils. — All of which is satisfactory.

The proposition for a change in the course of Study now established in our School being again before us, — after further interchange of sentiment in relation to the subject it was

1869 11mo 2 concluded to pass from it at present.

Gilbert Longdon, Richard Battey, Charles R Tucker Dorcas F Tucker Sarah F Tobey & Gertrude W Cartland are appointed to have the immediate care of the School until our next meeting.

New admissions since our last meeting were reported and acted upon.

Adjourned

Attest Wm C Taber Clerk

1870 1mo. 11 At a special meeting of the School Committee called by notices sent to the members & held at the School house 1mo 11 1870

Present 12 members viz: Edward Earle Wm A Robinson Gideon C Smith, Charles R Tucker Richard Battey, Thomas Harkness, Wm C Taber, Sarah F Tobey, Gertrude W Cartland Ann B Earle, Rebecca C Grinnell, & Dorcas F Tucker.

The following notice of the meeting having been read and the subject discussed at some length it was concluded to appoint Thomas Harckness, Wm A Robinson, Charles R Tucker & Gideon C Smith to take charge of the whole matter and report their action at a future meeting

Notice of the meeting

"A Special meeting of the School Committee will be held at the School house in Providence, 1mo 11th 1870 at 10½ O clock A.M., to consider the subject of laying out a Street through the School premises, as proposed by the city of Providence

1mo 4. 1870 Signed Wm C Taber Clerk "

Then adjourned

Attest Wm C Taber Clerk

1870 2mo 1

At a stated meeting of the school Committee held at the School House 2mo 1 1870

Present fourteen members viz Edward Earle Wm P Tuttle Wm A Robinson Charles R Tucker Gilbert Longdon Wm C Taber Sarah F Tobey Gertrude W Earland Ann B Earle Rebecca C Grinnell Dorcas F Tucker Anna L Dennis Phebe R Gifford & Dorcas B Robinson.

The committee for the more immediate care of the school reported that they had repeatedly attended it and had been present at the recitations of many of the classes some of which were very satisfactory and the progress of the pupils appeared to be good. Harmony and good feeling existed between the Principal and teachers and among themselves and the Committee also report that of latter time a deepening of religious exercise has been apparent among the officers of the school which they trust is having a good effect upon the pupils. All of which is encouraging and satisfactory to us.

Rebecca C. Grinnell Ann B Earle Edward Earle Phebe R Gifford Dorcas B Robinson Wm A Robinson & Wm C. Taber & Gideon C Smith were appointed to have the immediate care of the school & family until our next regular meeting.

The Clerk is directed to prepare an essay of a report to the Yearly Meeting to be presented to our next meeting.

The following friends viz Charles R Tucker & Edward Earle were appointed to examine the accounts of the Treasurer of the School funds and of the Principal of the School and present statements of the same to our next meeting.

A report from the Principal was received and read — it is as follows —

To the School Committee

During the past term there were one hundred and seventy three scholars in attendance viz one hundred and nine boys and sixty four girls. About one hundred and forty two of these expect to return next term and twenty two others have applied for admission, a list of whom is hereto appended.

1870 2nd 1 Four of the pupils admitted on the fund last autumn do not expect to attend the school next term.

The fund at the disposal of the Committee will warrant not only the supplying of these vacancies but also the admission of six additional pupils. Accompanying this is a list of five applicants for the benefit of the fund.

Very respectfully

Providence 2nd 1. 1870 Albert K. Smiley

Twenty two applications for admission were received and acted upon.

From the foregoing report we learn that four pupils admitted on the charitable fund last autumn do not expect to attend the ensuing term. To supply their places we have now admitted the following — Ida Stevens, Mellon M Hall Charles Breed son of Zep.[d] Breed & Ellwood W Jones son of Wm & Jones. — Ezra Gould son of Isaiah Gould was also admitted for the ensuing term on the same fund.

A communication from the Principal containing a resignation of his position in the school (to take effect at the close of the coming term) was referred to the following friends who were directed to confer with him in relation to it and to his further continuance with us and if necessary to take measures for procuring a suitable person to supply his place and such teachers and employees as may be needed. To propose the names to the next sitting of the general committee.—

The Committee are as follows Charles R Tucker Gilbert Longdon Edward Earle Wm P. Suttle, Sarah H Tobey, Ann B Earle, Gertrude W Cartland & Dorcas B Robinson. And they were authorized to call a meeting of the general committee when in their judgment it may be desirable.

adjourned

Attest Wm C Taber Clerk

1870 3mo 15 At a special meeting of the School Committee called by direction of a committee appointed at our meeting in the 2d month last and held agreably to notice at the School house in Providence 3mo 15 1870.

Present fourteen members viz Wm P Tuttle, Wm A. Robinson, Gideon C Smith, Saml Boyce, Charles R Tucker, Richard Battey, Geo. Howland & Wm C Taber, Sarah F Tobey Eliza B Boyce Anna K Colton, Dorcas P Robinson Rebecca C Grinnell, & Dorcas F. Tucker

Gideon C Smith Treasurer of the Yearly Meeting informed us that he had in his hands thirteen hundred dollars of the amount contributed in aid of the Charitable fund of the school and that five hundred dollars of the same contribution has been paid to Thomas Harkness Treasurer of the School Funds. He suggests that he should be authorized to pay over the thirteen hundred dollars to Thomas Harkness Treas.r – the whole sum of eighteen hundred dollars to be invested and appropriated in accordance with the wishes of the donors – which arrangement is approved by the committee.

The evidence given by this subscription of the interest of the contributors in the prosperity and usefulness of the School is very satisfactory to us and we would encourage further liberality in the same direction, believing that it will be a means of extending the benefits of the School to many who could not otherwise enjoy them.

The clerk is directed to insert an article in the report to the Yearly Meeting, stating the amount contributed and encouraging friends to further donations for the same object.

The names of the contributors are as follows David Buffum $500 Susan Howland $500 – Joseph Grinnell $250. Lydia Congdon $250. – Rhoda H Taber $250 & Hetty E Howland $50. –

The Committee appointed at our last meeting to confer with Albert H Smiley reported that they had had several conferences with him, which resulted in his agreeing to remain in his present position another year on the same terms as heretofore provided it had the approval of the School Committee. – The report was fully considered and united with and Albert H Smiley is accordingly engaged to continue to act as Principal of the School

1870 3mo 15 for another year, to commence from the termination of his previous engagement. The Clerk is directed to inform him of our conclusion.

It is agreed that the charge for tuition of the different classes of pupils to be proposed to the Yearly Meeting for the ensuing year be for

Members of our Yearly Meeting $ 120.00

Members of other Yearly Meetings or where one or both parents are members of one Religious Society or for scholars sent at the expense of such 190.00

For all others that may be admitted 300.00

Adjourned

Attest. Wm C Taber - Clerk

1870 5mo 31 At a stated meeting of the School Committee held at the School house 5mo 31 1870

Present 18 members viz David Buffum Edward Earle Wm P Tuttle Wm H Robinson Gideon C Smith, Jas H Boyce Charles A Tucker Richard Talley, Gilbert Congdon Geo Howland Wm C Taber Sarah F Coby Ann E Coolon Dorcas J Robinson Rebecca C Grinnell, Dorcas F Tucker Guilelma W Howland and Phebe A Gifford.

The committee for the immediate care of the school reported their attention to the appointment - that they had found the recitations of the pupils satisfactory - the attention given to reading was commendable and much of it was good and that good order and discipline had been maintained without recourse to severity which is acceptable and the committee is continued for the same service until another appointment.

The following very satisfactory report from the Principal was received and read. In accordance with the recommendation therein contained he is authorised to furnish the graduating class viz Albert W Holmes, Joseph R Marble and Geo. F Wood with the Diploma of this Institution signed by him and our Clerk and delivered to them in the presence of the Committee and of the assembled school.

870 5th 31

To the School Committee

The following pupils having satisfactorily completed the full course of study prescribed by the Committee, I would recommend that they each receive the Diploma of the Institution viz Albert W Holmes Joseph R Marble and Geo R Wood.

The number of pupils in attendance during the past term has been one hundred and sixty eight viz one hundred seven boys and sixty one girls.

Much harmony has prevailed amongst the officers and a united and conscientious effort has been made, I believe, to promote the best interests of those entrusted to their charge

Very respectfully
Albert F Smiley

The subject of the course of study pursued at this Institution being brought before the Committee and discussed at some length it was concluded that equivalent attainments in the study of French or German may be substituted for Latin in entitling the pupil to a Diploma.

The following minute prepared by a committee named at a previous meeting was united with and directed to be entered on our minutes.—

Minute in relation to our late beloved friend Rhoda H Paber

Our beloved friend Rhoda H Paber died on the 31st of 12th month 1869. She had been for many years a member of this committee and was careful to attend its meetings even when in delicate health, manifesting a lively interest in the welfare and right management of the Institution. She was frequent in her visits to the schools, often imparting a word of counsel as might seem called for. She was quiet and unobtrusive in manner, but faithful in the discharge of duty, and by a consistent religious life adorned the doctrine she delivered to others.

The call though sudden found her ready and we fully believe that she was permitted thro mercy to enter into the joy of her Lord. Her memory is precious to us and, her example worthy of our imitation.

1870 5mo 31 The committee appointed to examine the accounts of the Principal presented a statement of his receipts and expenditures for the year ending with the present term by which it appears that the net earnings for the year as near as can now be ascertained is $4956.99/100. They also state that on definitely settling up his accounts for the year ending 6mo 1869 it was found that an additional sum of $766.81/100 had been realized above the estimated amount of profit reported to our last Yearly Meeting which deducted from the estimated amount of indebtedness at that time leaves the actual amount of debt 6mo 1869 – $10.866.26/100. Deducting from this sum the amount of estimated earnings of the past year there remains an amount now due of $5.911.27/100 The statement is directed to be placed on file.

From information received from the Treasurer of the School Funds it appears that the income from the Charitable Fund, including the Ebenezer Metcalf donation will warrant the admission of eighteen scholars on the fund the ensuing school year

Abstract of the Treasurers acc.t with the Charitable Fund

Amt on hand 6mo 4 1869		$708.58
Dividends & Interest received to 5mo 28 1870		2422.29
		$3130.87
Amt paid for Tuition	2170.00	
Balance on hand 5mo 1870	960.87	3130.87

Abstract of Treasurers acc.t with the School Fund

Balance on hand 5mo 31 1869		187.35
Received from Dividends & Interest		7067.47
Tuition [illegible]		70.00
		7324.82
Paid A K Smiley	6831.45	
" Insurance	451.25	
" Assessments	22.25	
Balance on hand 5mo 1870	19.87	7324.82

1870 5mo 31 An essay of a report to the Yearly Meeting was read and after discussion was approved and the Clerk was directed to sign it on our behalf and forward it to that Yearly Meeting.

To the Yearly Meeting

In presenting their annual report of the condition of the Boarding School at Providence the Committee feel themselves authorized to state that the standing of the Institution, as one of the first of its class under the management of its present board of officers has been maintained harmony and good order have prevailed, and they have been comforted in observing an increasing sense of religious obligation among its inmates and in not a few cases undoubted proofs of a growth in christian life have been witnessed. They can also with thankfulness report that no severe case of illness has occurred at the school during the past year.

The number of pupils during the Autumn term was one hundred seventy two viz one hundred eight boys and sixty four girls. In the Spring term one hundred sixty eight viz one hundred seven boys and sixty one girls.

The officers of the Institution have been Albert K Smiley Principal, Rebecca H Smiley Principal of the female department; John F Powell, Thomas J Battey, Jesse T. Ulling, Martha G Reed, and Mary Amy Collins teachers of English branches, William R. Phillips teacher of Ancient and Modern Languages; Daniel C. Maxfield teacher of Mathematics, and Catharine H Austin teacher of Drawing.

The pupils of family continue to attend the meetings for worship held in Providence on First day forenoons and in the middle of the week. First day afternoons are occupied in scriptural instruction and reading, and portions of scripture are daily read to the assembled school in each department in the morning and before retiring for the night.

In our report of last year it was stated that the net earnings of the school, as near as could be estimated was $3547.- but on definitely closing up the yearly accounts it was found that the further sum of $766 81/100 had been realized from the business of the year reducing the debt then existing to $10.868 26/100. The report of the auditing committee now shows, that as near as can be ascertained the income of the school to the end of the present term will exceed its expenses including

1870 5th 31 interest paid by the sum of $4957.49/100 which deducted from the amount of debt above leaves the present indebtedness $5.900 77/100.

From this favorable result we may infer that, with the Divine blessing, one year more of reasonable success will nearly finish the payment for the new building.

It must be a source of satisfaction to friends of this Yearly Meeting to know that while the character and usefulness of the school have been kept up and the charge for board and tuition to our own members has not been greater than is charged at other similar schools, there has been paid during the past six years from the earnings of the establishment toward the valuable improvements that have been made in the school buildings the sum of ~~twenty~~ six thousand dollars.

We would propose that the charge for board and tuition the ensuing school year of forty weeks to members of our Yearly Meeting be reduced to one hundred twenty dollars and that no change be made at this time in the price to other classes of scholars.

Proposed schedule of prices of tuition &c per annum

For members of our Yearly Meeting	$120.—
For members of other Yearly Meetings or where one or both parents are members of our religious Society or for scholars sent at the expense of such	190.—
For all others who may be admitted	300.—

An additional charge of ten dollars to be made for one years instruction in Latin, French, German or Drawing. One half payable at the commencement of the year and one half at the opening after recess.

From information received from the Treasurer of the School Fund, it appears that the income from the Charitable Fund including the Ebenezer Metcalf donation will warrant the admission of eighteen scholars the ensuing school year.

A contribution in aid of our charitable fund referred in our report last year amounting to one thousand eight hundred dollars has been received and paid over to the Treasurer of the School Fund

While we commend the liberality of those who have contributed of the means wherewith the Lord has prospered them to this good work

1870 5th 31 we would urge upon all our dear friends throughout the Yearly Meeting the consideration whether they will not also lend a helping hand herein. That thus more of our members who could not otherwise enjoy the benefit of the School might be assisted in obtaining an education to qualify them for usefulness in their generation under the fostering care of the Society.

On behalf and by direction of the committee

Wm. C. Taber Clerk

Note. The first half year begins 9mo 7 1870 closes 1mo 25 1871
Winter recess " 1mo 25 1871 " 2mo 8 "
Second half year " 2mo 8 " " 6mo 28 "

Regulations of the School Committee. Pupils may be withdrawn at the at the close of the half year only when application is made therefor at the time of entering. The committee earnestly desire that the number of those who are withdrawn at the close of the first half year may be as small as possible as in the arrangement of classes reference is made ~~principally~~ primarily to those who remain thro the year constituting as they do a large majority of the school; and it therefore happens that those who remain but half the term will receive much less than a proportionate share of advantage.

Application for admission to the school should be made seasonably for the meeting of the committee on the 2d. of Eighth month next. Those who are members of our Yearly Meeting will have ~~prep~~ precedence of all others to that date, after which applications will be considered in the order in which they are received. Those who desire the benefit of the Charitable Fund or of the Ebenezer Metcalf donation should apply at the time above specified. And in all cases information is expected of the age, moral habits, and literary acquirements of the applicants.

Applications for admission should be made to the Principal address Albert R. Smiley, Principal Friends Boarding School Providence, R.I.

Attest Wm. C. Taber Clerk.

1870 6mo 22 At a meeting of the School Committee held at the School House 6mo 22 1870

Present 13 Members viz. David T Buffum Edward Earle, Wm P. Tuttle Gilbert Congdon Geo. Howland Jr. Charles Taber. Sarah F Tobey Gertrude W Cartland Ann B Earle Rebecca B Grinnell Anna T. Dennis

In the absence of an official record from the Clerk of the Yearly Meeting, of the names of those appointed to constitute a School Committee for this year, we appoint Charles Taber as Clerk for the present time until a permanent organization can be effected.—

The Committee on the men immediate care of the School report their continued attention to the duty assigned them. and are continued.

It is agreed that when this Committee adjourn it adjourn to meet again at this place on 3d day the 20 of 8th month next at 10 o'clock A.M.

The subject of making needed alterations & improvements especially in the Boys department & particularly in the bathing and dormitory arrangements was brought before the Committee.

Geo. Howland Jr. Edward Earle Ann B Earle Gertrude W. Cartland Sarah F. Tobey and Gilbert Congdon are appointed, to have the general oversight of the repairs that may be required upon the School premises during the ensuing vacation, to confer with the Principal with regard to the alterations suggested as above, and to attend to pressing and immediate necessities as far as practicable and also to take into consideration what

1870 6mo 22 further is expedient to be done in the matter, and report to us with specific plans & Estimates

Adjourned.

Attest Charles Taber Clerk pro tem.

8mo 2 1870 At a meeting of the School Committee held by adjournment at the School House 8mo 2 1870

present sixteen members viz David Buffum William C. Taber Edward Earle William P Tuttle William H Robinson Gideon C Smith Saml Boyce Charles F Tucker Richard Battey Gilbert Congdon Charles Taber Ann H Cotton Dorcas B. Robinson Ann P Earle Rebecca C Grinnell & Dorcas F Tucker

An extract from the minutes of the Yearly Meeting signed by its Clerk giving the names of those constituting this ~~meeting~~ Committee was read — It is as follows

Yearly Meeting of Friends for New England 6mo 1870

The Boarding School Committee made the following viz which being read and satisfactory was accepted and the Committee are continued with the exception of Joseph P. Nuthall deceased and in conjunction with a committee of the Women's Yearly Meeting they are requested to take the general supervision of the School for one year, and Charles Taber is added to the Committee

Extracted from the minutes

Saml Boyce Clerk

Committee David Buffum Wm C Taber Charles W Weaver Edward Earle Thomas P Nichols Wm P Tuttle Wm H Robinson Gideon C Smith, Saml Boyce, Chas F Tucker Charles F Coffin of Lynn Richard Battey Gilbert Congdon Geo Howland Moses Bailey Charles Taber & Thomas Stackness as treasurer ex officio

Women's Committee. Sarah P Tobey, Eliza P Boyce, Mary C Hawkes Ann H Cotton Rachel C Nichols, Eliza P Varney, Gertrude W Cartland Dorcas B Robinson Ann P Earle, Rebecca C Grinnell Dorcas F Tucker Anna T Dennis, Galielma W Howland, Phebe R. Gifford Sophia D Bailey & Galielma Freeborn.

1870 8mo 2 We appoint Wm C Taber clerk for the present year

It was concluded that the regular meetings of the board for the ensuing year be held as follows viz

On 3d day 9mo 13th 1870
3d day 11mo 1 "
3d day 1mo 31st 1871
3d day 5mo 30 "
3d day 6mo 27 "

The meetings to be held at the School House in Providence and the Clerk is directed to furnish each member of the Committee with a notice of the times of meeting.

The following report from the auditing committee was received and is satisfactory

To the School Committee.

Agreeably to appointment we have examined the accounts of Albert K Smiley Supt. for the past year, and find his books properly kept with vouchers for the sundry expenses incurred — His books shew a full and minute statement of all the expenditures. The net profits arising to the institution for the year amount to $6.347 55/100

Which is respectfully submitted

Charles R Tucker
Edward Earle

Providence 7mo 1 1870

The following pupils were admitted on the Charitable Fund for the ensuing School Year viz

E	Henry Allen	age 19.	Orphan	Vassalboro	Me	
	Maria J Cartland	21	Dau.	Stephen Cartland	Cape Elizabeth near Portland	Me
E	Martha J Cartland	21	"	John Cartland	Windham	"
	Hannah Collins	18	"	Philip G Collins	Narragansett	R I
	Anna R Davis	15	"	Adrian Davis	Westport	Mass
	Susan A Evans	18	"	Edward Evans	North Berwick	Me
	Lindley H Fan	16	Son	Noah Fan	West Gardner	"
	Wm H Gove	15	"	Edwd L Gove	Seabrook	N H
	Delos I Holmes	14	Son	Joseph L Holmes	Central Falls	R I
	Ellwood Jones	18	"	Wm A Jones	resides at Attleboro Mass. To China	Me
	Hannah J Pratt	16	"	Joseph H Pratt	Rochester	N H.

18?0 8mo 2	Mary E Sheaman	age 16	Dau	Lois A Sheaman	Somerset	Mass 1/2 term
	George S Taber	15	Son	George Taber	Vassalboro	Me
	Olive Wheeler	14	Dau	Eleska T Wheeler	Berlin	Mass
E	Ella Wing	17	"	Abby Wing	Vassalboro	Me
E	S Elma Winslow	16	"	Isaac Winslow	Farone	Me
	Lydia Jenkins	18	"	Stephen Jenkins	Dover	N H
E	Richard E Taft	15	Son	Sarah J Taft	East Blackstone	Mass
	George S Allen	17	"	Sarah S Allen	Boston	"

Applications for admission to the School were received and acted upon

Then adjourned

Attest Wm C Taber Clerk

70 Qm 73

At a meeting of the School Committee held at the schoolhouse Qm 73 18?0

Present nineteen members viz David Baffum Wm C Taber, Charles Weber, Edward Earle Wm P Tuttle Wm A. Robinson Gideon Smith Paul Boyce Richard Patten Gilbert Longdon Thomas Harkness, Sarah F Tobey Eliza B Boyce [illegible]

Ida M Stevens daughter of Judith Stevens of Providence was admitted on the Charitable Fund for the present school year

The following report from the Principal was received and as satisfactory — We ~~[illegible]~~ approve the appointment of Henry Wood as teacher of Latin Greek & German and the engagement of Thomas H. Gates as teacher of French. The improvements and repairs ~~made~~ reported by him are also satisfactory to us — Short

To the School Committee

Accompanying this is a list of applications for admission since the last meeting of the Committee

There are now in attendance one hundred and fifty four pupils viz ninety seven boys and fifty seven girls.

1870 9mo 13 Six more boys and eight more girls are admitted and expected in a few days.

Soon after the close of the last term Wm S. Phillips who has for upwards of seven years most faithfully and efficiently filled the post of classical teacher quite unexpectedly resigned his position to accept a place at Swathmore College Pa.

I have engaged Henry Wood of New Bedford to have charge of Latin Greek & German, and Charles H. Gates to teach French. The latter is a graduate of Harvard University, has just returned from a six years sojourn in France and Italy and comes strongly recommended by Amos & Lawrence (his class mate in College) and other well known men. He is also engaged at the High School of this City and two or three private schools.

Besides the usual vacation repairs we have placed a new floor in the boys school room and in the hall leading to it, at an expense ~~of~~ not yet ascertained but probably about $125.— We have introduced into the kitchen one of Blodgett & Sweets patent ovens of large size for pastry cooking, at an expense of about $120.—

The prospect of a good school the coming year is quite as favorable as at any previous year.

Very respectfully

9mo 13 1870 Albert K. Smiley

Applications for admission were received and acted upon.

Wm A. Robinson, Thomas Harkness, Wm T. Pulle Dorcas A. Robinson, Anna K. Cotton & Eliza Varney are admitted to the [illegible] committee [illegible] of the school and family until our next meeting.

Adjourned

Attest Wm C. Taber Clerk

1870-11 mo 1

At a meeting of the School Committee held at the School House 11 mo 1. 1870

Present 19 members Viz

David Buffum, Richd Battey, Wm A Robinson. Chas R Tucker, Gertrude W Cartland Ann B Earle, Ann K Colton, Dorcas F Tucker, Anna P Dennis, Guilielma W Howland, Guilielma Freeborn and Mary C Hawkes.

The clerk being absent Chas R Tucker is appointed for the day.

The committee having the more immediate care of the School, Report. That some of their number had frequently visited the School and were well satisfied with the order and management thereof.

We now appoint to that service Chas R Tucker. Richd Battey Wm A Robinson Dorcas F Tucker Guilielma W Howland and Gertrude W Cartland, who are requested to report to our next meeting.

The following report was received from the principal. which being considered was approved, and in accordance with his suggestion we appoint Wm A Robinson Charles R Tucker and Richard Battey a committee with whom the principal can advise in relation to increasing the facilities for extinguishing fires, by placing a suitable number of Force Pumps in the several cisterns about the buildings, with sufficient lengths of rubber hose attached, or by placing the moveable fire Extinguishers in the different parts of the buildings as they may judge best calculated to protect the School property from fire; and they are directed

1870. 11 mo. 1 to have the arrangements made without delay, and report the expense incurred to our next meeting.

To the School Committee

There are now in attendance at the School one hundred and seventy one pupils - viz, one hundred four boys and sixty seven girls.

The cost of flooring the boys school room and the hall leading to it, was $187 18/100 dollars, instead of one hundred twenty five as previously reported.

I would respectfully suggest to the committee, the propriety of increasing the facilities for extinguishing fires at the School.

Very respectfully

Providence 11 mo. 1. 1870 A K Smiley

The applications for four Scholars who have recently entered the School were approved -

attest Chas R Tucker clerk for the day.

1871 1. 31 At a meeting, of the School Committee held at the School House Providence 1 mo 31 1871

Present nineteen members viz Edward Earle, Wm T Tuttle Wm F Robinson Gideon L Smith Saml Joyce Chas A Tucker Geo Howland & Moses Bailey Wm C Taber Sarah F Tucker Eliza R Joyce Anna K Cotton Gertrude W Cartland Dorcas B. Robinson Ann P Earle Rebecca C Grinnell Dorcas F Tucker Anna T Dennis & Guilelma W Howland

The great loss which we have sustained in the recent decease of our valued friend Gilbert Congdon was feelingly brought to our remembrance at this time and it was deemed fitting that some notice of our appreciation of his character and

1871 No. 31 service should be entered on our minutes, with this intent the following minute was directed to be recorded

It is with deep feelings of sadness that we again record the removal by death of a member of this committee in the person of our late beloved friend Gilbert Longdon. He had been for many years profitably engaged in the service of this school and acceptably filled the office of clerk of the committee from 1860 to 1866 —

A deep religious concern was evidently felt and frequently expressed by him for the right ordering of this institution, — that the object of our worthy predecessors in the truth in its establishment, the ~~establishment~~ imparting a religiously guarded education to the youth of our Society might be steadily kept in view, and that the well being and growth in grace of the pupils as well as the other members of the family might be promoted. This feeling led him frequently to meet with the scholars in their religious meetings and to associate with them and with their teachers individually; and the kind interest so evidently shown by him in their welfare endeared him to all who had the opportunity of his acquaintance.

It was evident that his dwelling place was very near the dear Master. That his mind was so imbued with the love of God that it shone out toward all His rational creation and led him to seek the present comfort and happiness as well as the eternal salvation of all for whom Christ died.

His kindness and liberality of feeling won the hearts of all. He was genial in his manners, careful not to wound the feelings of others even when he felt bound to differ from them in judgment and ready to reconsider his views when convinced that his naturally warm feelings had led him too far. He was a warm friend — a devoted Christian — ready for any good word or work — without guile himself he [illegible] it in others. Gentle in his manner but firm in the performance of what was impressed upon his mind as duty, he was a marked exemplar of the genuine Christian and Quaker gentleman.

We honor his memory and desire that his virtues and his walk among us may [illegible].

18, 1 Mo. 31 The following satisfactory report from the principal was received and directed to be entered on our minutes. While we sympathize with the bereaved mother referred to in the report we can also rejoice that another was one more added to the redeemed in heaven.

To the School Committee

The whole number of pupils during the past term was one hundred and eighty and the average attendance about one hundred and seventy.

With two or three exceptions amongst the boys, the deportment of the scholars was very satisfactory.

The health of the school has been above the average, there being less colds and sore throats than usual.

On the 29th of 11th month one of the most promising pupils John Clapp Hussey of Peekskill N.Y. died from ulceration of the bowels aged fifteen years. From evidence obtained in a post mortem examination, the physicians were fully satisfied that the disease had been of long standing, and was beyond the reach of medical skill. His end was peaceful and he gave full evidence that his sins were forgiven and that he was accepted.

Much sympathy was felt with the stricken widowed mother, who in the keenness of her anguish could praise God who doeth all things well.

Entire harmony and cooperation in promoting the interests of the school has prevailed amongst the officers and in a very pleasant and profitable term.

Upwards of six sevenths of the pupils expect to return next term. Appended is a list of new applications for admission.

Very respectfully

Mo 31 1871 Albert K Smiley

The Committee for the immediate care of the School report that owing to ill health several of their number have been unable to give the attention to the appointment that they could wish but the result of their observation had been satisfactory.

Improvement in reading had been particularly noticed as also in

1871 mo 31 some other studies. The school had also been visited on First days by some of the Committee to good satisfaction.

We now appoint George Howland Jr Edward Earle Wm T Tuttle Ann R Earle Rebecca B Grinnell & Sarah F Tobey to the same service to report to our next meeting.

Charles R Tucker & Edward Earle are appointed to examine the accounts of the Treasurer of the School funds and also those of the Principal of the School and present statements of them to our next meeting.

The clerk is directed to prepare an essay of a report to the ~~next~~ ensuing Yearly Meeting and present it to our next meeting.

George Howland Jr & Edward Earle are appointed to confer with Albert K Smiley with reference to his continuance as principal of this school and the terms on which his services can be obtained — To report to an adjournment of this meeting.

Applications for admission to the school were read and accepted.

Mary E Shearman daughter of Lois Shearman is admitted on the charitable fund for the balance of the current year.

Adjourned to 1/4 before 3 O clock this afternoon

Afternoon — met according to adjournment.

George Howland Jr on behalf of the committee appointed to confer with Albert K Smiley reports that they found him willing to continue his engagement as principal of our Boarding School another year on the same terms as heretofore. The report was fully considered and was united with and he is accordingly engaged to continue in the position of principal of the School for another year to commence from the termination of his present engagement, with the understanding that the committee propose to the Yearly Meeting the reduction of the charge for tuition to members of our Yearly Meeting from one hundred twenty dollars to one hundred dollars per year. which was accepted by him.

Wm A Robinson, Gideon B Smith, Dorcas B Robinson & Sarah F Tobey are appointed to attend to such necessary

1871 Mo 31 repairs and small improvements as may be required for the health and comfort of the family and pupils and report their service to our next meeting.

Adjourned

Wm C Taber Clk

5 Mo 30 At a meeting of the School Committee held at the School house in Providence 5 Mo 30 1871

Present fourteen members viz Edward Earle Wm C Taber, Wm A Robinson, Gideon C Smith, Saml Boyce Charles R Tucker, Richard Gattey Anna K Colton Dorcas B. Robinson Ann S Earle, Rebecca C Grinnell Dorcas B. Tucker, Anna T Dennis & Gulielma Freeborn.

The following satisfactory report from the Principal was received and read and in accordance with his recommendation he is authorised to furnish the following ~~named~~ pupils viz Hattie A Armington, Emma J Graham, Emily A Clemons, Hannah C Collins, Hannah D Macomber, Lizzie E Shove & Mary Slade with the diploma of this Institution signed by him and our clerk and delivered to each in the presence of the Committee and of the assembled School.

"To the School Committee

The number of pupils now in attendance ~~now~~ is one hundred and seventy four viz one hundred and eight boys and sixty six girls. The whole number during the term has been one hundred and eighty two.

This is much the largest number of pupils we have ever had at this season of the year.

The health of the school during the term has been on the whole very good; although there were many severe colds during the early part of the term and lately five cases of mumps.

The conduct of the pupils has almost without exception, been commendable, and their progress in their satisfactory

1871 5th. 30

In addition to the regular instruction in classes Prof. Dinsmore of Brown University has delivered a lecture on ancient History each month. We have also had two lectures on French History by Prof. Tripp one on Turkey by Amos Perry and expect to have one on Palestine by Eli Jones.

The following pupils having completed the full course of study prescribed by the Committee, I would recommend that they receive the diploma of the Institution viz, Hattie A Armington, Emma J Brayman, Emily A Clemons, Hannah L Collins, Hannah D Macomber Lizzie E Shove & Mary Slade.

Respectfully

Providence 5th 30 1871 Albert K Smiley

The Committee for the more immediate care of the School report that it has been visited by them to good satisfaction. That the deportment of the pupils and their recitations were satisfactory and that a good feeling subsisted between them and their teachers. Several of the Committee had visited the School on First day and from what they observed they were led to believe that the state of religious feeling among both Teachers and Pupils was encouraging. Which is accepted to this meeting.

Richard Gatty William Robinson, Lucas A Robinson and Anna L. Dennis are appointed on the same service for the remainder of the term.

The following detailed statement of receipts & expenditures of the School for the School year ending 5th 30 1870 was directed to be appended to the report to the Yearly Meeting.

— Receipts —

From Tuition	Autumn Term	$18.520.00
" "	Spring "	18.780.00
" Thomas Starkness	Income School Fund	6.831.45
	Total	$. 44.151.45

Over,

1871 Sept. 30

Expenditures of School 1869-70

Salaries	16,072.05	~~14,681.99~~
Wages		3,954.00
Provisions	10,707.16	~~13,157.28~~
Repairs		3,258.45
Fuel	2,061.34	
Light	907.68	2,969.02
Library		180.13
Incidentals		663.09
Profit	$ 6,347.55	~~4,957.49~~
		$ 44,151.45

The Committee appointed to examine the accounts of the Principal presented a statement by which it appears that the estimated net earnings of the School the present year is $ 5,215.00

From which deduct

Paid expense for increased facilities for extinguishing fires	574.14	
" Gravel Walk in front of School buildings	329.20	843.34
Balance of earnings less paid for improvements		$ 4,371.66
of School debt Sept. 1870		4,520.71
Present indebtedness		$ 149.05

The Committee also presented a statement of the receipts and disbursements of the School Fund and also of the Charitable Fund including the Ellelcaff donation, which is as follows,

School Fund

Balance in hands of Treasurer Sept. 30 1870		$ 19.87
Income of the Fund		7069.27
Insurance Premium returned		165.60
		7254.74
Insurance premium paid	301.25	
Paid B. N. & S. S. Lapham fees in the case of Lloyd Street lay out	60.00	
Paid Wm. A. Robinson copy of deeds	3.60	
Paid A. K. Smiley per receipts	6872.83	
Balance in hands of Treas.	17.06	7,254.74

1871 5mo 30. Charitable Fund including E. Metcalf donation

Balance in hands of the Treas' 5mo 30 '70	$ 960.87
Income on the funds	2528.86
	3489.73

Paid School Bills	2280.–
Balance on hand	1209.73
	3489.73

The Committee to attend to necessary repairs to the school buildings & furniture report some attention to the subject. They are continued, & Thos H Earle is added to the Committee.

The Committee having been informed that the authorities of the City of Providence have laid out a street thro the North West part of the School premises on the land purchased of the heirs of J. Halsey occupying about 45000 square feet for which they have awarded as damages three thousand dollars and this sum appearing to the committee less than the value of the land taken we appoint Thomas Harkness, Gideon C. Smith & Wm A Robinson to attend to the interest of the school in this regard and report their doings to a future meeting of the Committee.

The Committee was also informed that the water Commissioners of the City of Providence are desirous of obtaining a triangular piece of land cut off from the school lot by the street before mentioned, containing 70.931 feet, for purposes connected with the supply of water to the city, but there being a difference of opinion among the members of the committee present with reference to the legal conveyance of the land we appoint Thomas Harkness, Gideon C Smith, Edward Earle & Charles R Packer to make such inquiry as may be necessary to ascertain the legal standing of the case and report to an adjourned of this meeting.

Adjourned to 2¾ O clock this afternoon

Afternoon met according to adjournment

Albert H Smiley Principal of the school was invited in and requested to give his views in relation to the wants of the school for the more suitable accommodation of the boys.

(over)

1871 5mo 30 She stated that their sleeping apartments were insufficient in capacity and badly arranged for their comfort and for the convenience of those who have the oversight of them — Many of the rooms are unsuitable and all are wanting in many of the appliances that are considered necessary in similar establishments. She added that some of the pupils who desired seasons for private religious retirement had little opportunity for this exercise from the character of the lodging rooms.

She also said that a larger and better ventilated school room was much wanted and was essential to the welfare of the Teachers and pupils. The present room could not seat all the boys in attendance of the school. The three dining rooms now used by the scholars are crowded and increased room for that purpose would add largely to the comfort of both the family and pupils.

To effect these objects and also to furnish additional class rooms which are much needed and more suitable rooms for the domestics and workmen employed about the premises he proposed that a building 40 by 60 feet three stories high be added to the west wing of the present building. The basement to be appropriated to a large dining room for the whole school. The first floor to be occupied as the boys schoolroom and the 2d & 3d floors partitioned off into lodging rooms for their use and these together with corresponding changes in the sleeping apartments now occupied by the boys would give such accommodations as would add materially to the welfare and comfort of the scholars and their teachers.

The cost of the new building and other necessary changes proposed was estimated at 18.000 or 20.000 dollars.

As time did not admit of much discussion on the part of the committee the subject was left for further consideration until our meeting at Newport.

It was then agreed to adjourn to meet again at Newport in Friends Meeting house on Seventh day evening 6mo 10 at ½ 8 O Clock.

Attest Wm. Faber Clerk

1871 6mo 12 At an adjourned meeting of the School Committee held at Newport 6mo 12 1871

(No opportunity could be had for a meeting on the evening of the 10th inst. This meeting was called by notice given in the Yearly Meeting)

Present twenty one members viz. David Buffum Wm C. Taber Edwd Earle, Thomas P Nichols, Wm P Tuttle, Wm A Robinson Gideon C Smith, [illegible] Richard Bailey, ~~Geo Howland~~ Geo Howland Jr, Thomas Hartness, Mary C Hawks Anna K Cottow Rachel N Nichols, Dorcas F Robinson Ann N Earle Rebecca Gormen Dorcas F Tucker, Eulalia W Howland, & Eulalia Freeborn

The Committee appointed with reference to the legal rights of the Yearly Meeting with respect to land at Providence purchased of the heirs of Thomas L Halsey presented the written opinion of James Tillinghast a lawyer of Providence which was accepted and directed to be placed on record.— It is as follows:

Charles A Tucker Providence R.I. June 8 1871

Dear Sir

I have examined and considered the title of the Yearly Meeting to the piece of land lying on the corner of Stone and Olney Streets under the deed from Thomas L Halsey and others and am fully of opinion that the Yearly Meeting corporation have full power to sell or dispose of this land at pleasure.

I have also conferred with the City Solicitor and learn from him that the title made by the Yearly Meeting Corporation's deed properly executed will be entirely satisfactory to the City authorities

Very truly yours

signed James Tillinghast

After discussion of the subject of selling the triangular lot referred to in a minute of our last meeting it was concluded, two friends dissenting, to propose to the Yearly Meeting the sale of this land and the appropriation of the proceeds as that meeting may direct for the benefit of this institution.

The proposed improvements presented to the Committee at our last sitting were again brought before us and were concurred in and the clerk was directed to spread the concern of the

1871 6mo 12 committee before the Yearly Meeting in our report.

The following report to the Yearly Meeting was read and being approved was directed to be signed by the clerk on our behalf and presented to the Yearly Meeting

"To the Yearly Meeting

The Committee in charge of the Boarding School at Providence report that they have given attention to the duties assigned them, and can state that the school has prospered during the past year in no ordinary degree. Entire harmony and cooperation in efforts to promote the best interests of the pupils and of the establishment have prevailed among the officers; discipline has been well maintained, and the deportment of the scholars and progress in their studies have been satisfactory.

Although they can acknowledge with thankfulness that a good degree of health has prevailed during the year, yet one case of severe illness occurred during the Fall term which resulted fatally. It was thus reported by the principal: "John Clapp Hussey, son of the late George F. Hussey, of Peekskill N.Y. died on the 29th of 11th month 1870, from ulceration of the bowels. His end was peaceful and he gave full evidence that he was accepted and his sins forgiven. Much sympathy was felt with the stricken widowed mother, who in the keenness of her anguish could yet say, 'He doeth all things well!' In a minute made at a subsequent meeting, the Committee add, "While we sympathize with the bereaved mother, we can also rejoice that another loved one has been added to the redeemed in heaven".

The number of pupils during the Autumn term was one hundred & seventy nine, viz: one hundred nine boys and seventy girls. Spring term one hundred eighty, viz one hundred nine boys and seventy one girls.

The officers of the school during the past year have been: Albert H. Smiley, principal; Rebecca H. Smiley, principal of the female department; John F. Newell, Thomas J. Bailey, Hassie E. Wing, Martha G. Reed, and Mary Amy Collins, teachers of English branches; Daniel C. Maxfield, teacher of mathematics; Charles H. Gales, teacher of French; Catharine H. Austin, teacher

1871 6mo 12 of drawing and painting. Henry Wood was employed as teacher of Latin, Greek and German during the first half year, but was under the necessity of leaving on account of ill health. For the second half year the following additional teachers have been employed, viz: Alonzo Williams, teacher of Latin; Karl Eindl teacher of German, and John H. Cunham, teacher of Greek.

The pupils and family continue to attend the meetings for worship held in Providence on First-day forenoons, and in the middle of the week. On First-day afternoons scripture lessons are given to the whole school. Portions of scripture are daily read to the assembled school, in each department, at the breakfast-table, and also at the evening collections.

Owing to the necessity of presenting a statement of the finances of the school before the end of the term, the account rendered to the Yearly Meeting is necessarily imperfect, and we have now to report that the net earnings of the school made up to the end of the school year 6mo 28 1870, as ascertained by the auditing committee, was $6.347 55/100, reducing the school debt at that time to $4.520 71/100.

The estimated earnings of the school to the end of the present term, as now reported to us, will exceed its expenses including interest paid and necessary annual repairs by the sum of $5.215.00

Less cost of apparatus for extinguishing fires	$ 514.14	
" paid for concrete walk in front of School buildings	329.20	843.34
Balance of earnings less improvements		4371.66
School debt 6mo 1870		4.520 71
Same 6mo 1871		$ 149.05

The auditing committee have also presented a statement of the receipts ~~of the~~ and disbursements of the School Fund and of the Charitable Fund, including the E. Metcalf and other donations which are as follows:

School Fund

Balance in hand of Treasurer 5mo 30. 1870	19.87
Income of the Fund	7069.27
Insurance premium returned	165.60
	7.254.74

1871 6mo 12

Payments

Insurance premium paid	301.25
B N & S S Lapham fees in the case of Lloyd Street lay out	60.00
paid Wm A Robinson copy of deeds	3.60
" A K Smiley, per receipts	6.872.83
Balance in hands of Treasurer	17.06
	7.254.74

Charitable Fund & E Metcalf & other donations.

Balance in hands of Treasurer 5mo 30 1870		$ 960.87
Income of Funds		2528.86
		3.489.73
paid School bills	2.280.00	
Balance on hand	1209.73	3489.73

The income from the above funds will probably warrant the admission of twenty scholars the ensuing year.

Approximate statement of the receipts and expenditures of the Boarding School for the year ending 6mo 25 1870

Receipts

Tuition Autumn term	$ 18.540.00
" Spring term	18.740.00
From the Fund deducting insurance	6.831.45
	44.151.45

Expenditures

Salaries	16.072.05
Wages	3.954.00
Provisions	10.707.16
Repairs	3.258.45
Fuel $2061.34 Light 907.68	2.969.02
Library	180.13
Incidentals	663.09
Profits	6.347.55
	44.151.45

The apartments allotted to the girls having been so materially and satisfactorily improved the attention of the Committee has been turned to the great necessity of similar alterations for the better accommodation of the boys. Their sleeping apartments are now

71 bm 12 insufficient and badly arranged for their comfort and for the convenience of those who have the care of them. Many of the rooms are unsuitable and all are wanting in many of the appliances that are considered necessary in similar establishments.

A larger and better ventilated school room for the boys is much wanted and may be set down as essential to the welfare of teachers and pupils. The present room will not seat all the boys now in attendance. Additional class rooms are also needed. The three dining rooms used by the scholars are crowded and increased room for this purpose would add largely to the comfort of the pupils and family. Additional and more suitable rooms ought to be supplied for the domestics and workmen on the premises.

To effect these objects we would recommend that the Committee that may be appointed to have the charge of the School the ensuing year be authorized, when the necessary funds can be obtained, to make such improvements as are actually needed by an addition to the present building and such alterations in the present arrangements as in their judgment will promote the welfare and best interests of the Institution.

Since our last report a street has been laid out by the City authorities of Providence through the Northwest part of the School premises on land purchased of the heirs of Thomas Halley occupying 45.000 square feet for which an award has been made to the Yearly Meeting of $3.000 —; and the Committee have been informed that the Water Commissioners of Providence are desirous of obtaining a triangular piece of land cut off from the School farm by the street above mentioned, containing 70.931 square feet, (about one 5/8 acres). Owing to its shape and situation between two streets this lot would be expensive to enclose and inconvenient to cultivate, and the Committee therefore suggest the propriety of disposing of it and applying the proceeds for the benefit of the Institution, believing that by so doing the best interest of the School with respect to the present generation of scholars will be materially promoted as well as the welfare of all connected with the establishment.

It is proposed that the charge for board and tuition the ensuing school year of forty weeks be as follows

(over)

1871 6m 12 For members of our Yearly Meeting $100.00

For members of other Yearly Meetings or where one or both parents are members of our religious society or for scholars sent at the expense of such 190.00

For all others who may be admitted 300.00

An additional charge of ten dollars to be made for one years instruction in Latin, French, German or Drawing. One half payable at the commencement of the year and one half at the opening after recess.

On behalf and by direction of the Committee
Wm C Taber, Clerk.

Note The first half year begins 9m 6 1871; closes 1m 24 1872.
The winter recess begins 1m 24 1872; closes 2m 7 1872.
The second half year begins 2m 7, 1872; closes 6m 26, 1872.

Regulations of the School Committee. — Pupils may be withdrawn at the close of the half year only when application is made therefor at the time of entering. The Committee earnestly desire that the number of those who are withdrawn at the close of the first half year may be as small as possible as in the arrangement of classes and studies reference is made primarily to those who remain through the year, constituting as they do a large majority of the school, and it will therefore happen that those who remain but half the term will receive much less than a proportional share of advantage.

Application for admission to the School should be made seasonably for the meeting of the Committee on the first of Eighth month next. Those who are members of our Yearly Meeting will have precedence of all others to that date after which applications will be considered in the order in which they are received. Those who desire the benefit of the charitable funds or the Ebenezer Metcalf donation should apply at the time above specified. And in all cases information is expected of the age, moral habits and literary acquirements of the applicants.

Applications should be made to the Principal. Address Albert R Smiley, Principal, Friends Boarding School Providence R.I.

71 Eu 15

At a meeting of the School Committee held at Newport Eu 15 1871

The following communication was received from the Clerk of the Yearly Meeting viz:

"The Yearly Meeting has appointed the following friends to constitute the School Committee for the year ensuing viz: David Buffum Wm C Taber, Charles W Weber Edward Earle Thomas P Nichols, Wm Shattuck Wm A Robinson Gideon C Smith Paul Boyce Charles R Tucker Chas F Coffin of Lynn Richard Hatter ~~Wm Rixey~~ Geo Howland & Moses Fairey Charles Taber Edwd W Howland & Thos Starkness Frens Ex officio — Sarah T Tobey Eliza B Boyce Mary C Hawks Anna K Colton Rachel B Nichols Eliza P Varney Gertrude W Cartland Dorcas S Robinson Ann B Earle Rebecca C Grinnell Dorcas F Tucker Anna T Dennis Guilelma W Howland, Phebe R Gifford Sophia D Bailey & Guilelma Tucker.

Extracted from the minutes

Charles R Tucker
Newport Eu 15 1871 Gertrude W Cartland } Clerks

Present seventeen members

William C Taber is appointed clerk for the ensuing year

Wm A Robinson Edward W Howland Edward Earle, Charles R Tucker Dorcas S Robinson Ann B Earle Guilelma W Howland & Dorcas F Tucker are appointed to obtain plans and estimates of the proposed addition to our school buildings and of the alterations to be effected in the present buildings and present the same to the adjournment of this meeting.

Gideon C Smith Edwd Earle Charles R Tucker and Charles F Coffin are appointed to treat with the water commissioners of the City of Providence for the sale of a lot of land cut off from the School farm by the continuation of Thayer Street and report their action to our next meeting.

Adjourned to meet at Providence on third day the 29th inst at 10 O'clock A.M.

Attest Wm C Taber Clerk

1871 6mo 27 At a meeting of the School Committee held at Providence by adjournment 6mo 27 1871

Present Seventeen members viz Wm A Robinson Wm C. Taber Gideon L Smith Chas R Tucker Charles F Coffin Richard Batty, Edwd W Howland Wm K Collins Andrew Cartland Dorcas B Robinson Wm F Earle Rebecca L Grinnell Dorcas F Tucker Anna T Dennis Caliella W Howland Sophia D Bailey Guilelma Freeborn.

The committee appointed to treat with the water Commissioners of the City of Providence for the sale of a lot of land on the continuation of Thayer Street presented the following report which was accepted and the subject is again referred to the same committee to carry the question of our right to sell to the Supreme Court of Rhode Island in order effectually to ascertain the right of the Yearly Meeting to dispose of the land and to obtain if necessary permission to sell it and apply the proceeds to the benefit of this Institution.

To the School Committee

The Committee appointed to confer with the Water Commissioners of Providence for the sale of a piece of land report. That the Commissioners offer for the 70.000 feet separated from the School premises by Thayer Street twenty five cent per foot, and will take it at that price up to the 15th of 7th month. Which we submit respectfully. For the Committee

Providence 6mo 27 1871 C R Tucker

The committee on that subject presented plans of proposed alterations in the boys end of the school buildings and estimates of the cost of the same and also ~~an~~ plans & estimates of an additional for a school room and additional lodging rooms for the boys which were discussed and then further consideration referred to the adjournment of this meeting.

Adjourned to 2 O clock this afternoon.

Afternoon the Committee again met

The subject of alterations and improvements being again under consideration after much discussion the committee appointed at our last meeting to provide plans & estimates were authorized to expend six thousand dollars in improvements within the present

71 8m 27 school buildings particularly in the Boys lodging rooms — Such improvements to have reference to further additions to the accommodations for the boys

It was concluded that the meetings of the Committee be held as follows, and the Clerk was directed to send notices of the same to the members of the committee.

On Third day Eighth month 1st 1871
On Third day Ninth month 12th 1871
On Third day Tenth month 31st 1871
On Third day First month 30th 1872
On Third day Fourth month 2d 1872
On Third day Fifth month 29 1872

Attest Wm C Taber Clerk

At a meeting of the School Committee held at the School house. 8mo 1 1871

Present seventeen members viz Edward Earle Williams Taber Wm A Robinson Gideon C Smith Saml Joyce Chas R Tucker Richard Pattey Edw W Howland Eliza Boyce Anna K Colton Gertrude W Cartland Dorcas P Robinson Ann E Earle Rebecca C Grinnell Dorcas F Tucker Anna T Dennis Guilelma W Howland & Guilelma Freeborn.

The following note was received from our dear aged friend David Buffum and is acceptable to us as an evidence of his continued interest in the welfare of this Institution to which he has given half a century of personal service. — While regretting that his health will not admit of his attending with us at this time we are cheered by his expressed feelings in reference to the success of the School and by his charitable offer of assistance toward the tuition of the youth of our society

The clerk was directed to convey to him our feelings of respect and united regard.

Newport 3d day morning 8mo 1 1871

My dear friends of the School Committee

I had quite a desire to have been

1871 8th 1 with you to-day, but my health is such that it seems best for me to be not far from home — My interest however in the school is unabated and should there be more calls upon the charitable fund than can be met, and if there should be a wish to admit some one or more worthy applicant you may draw on me for fifty dollars to be appropriated as you may see fit

Your affectionate friend
David Baffum

The committee on improvements to report that they have given attention to the subject assigned them and that the work is progressing to good satisfaction, substantially in accordance with the plans submitted to the board and that they have reason to believe that the alterations will be effected before the school opens in the ninth month next.
The committee is continued.

The subject of the sale of the land separated from the school farm by the continuation of Thayer Street ~~being~~ was again brought before us by the committee appointed at our last meeting to take measures to carry the question of our right to sell to the Supreme Court of Rhode-Island. A very general expression of opinion was had on the subject and it was concluded that the same committee be authorised to make sale of said land to the City of Providence or to any other party at a price not less than that offered by the Water Commissioners and give a deed of the same as advised by our late Yearly Meeting. The funds received therefor to be applied solely to promote the interest and welfare of the school.

On notice of the sale our clerk is directed to inform the Treasurer of the Yearly Meeting in writing of the same and of the action of this Committee in the premises and request him to sign a deed to the purchaser in conformity with the direction of the Yearly Meeting.

The following communication from the Principal was received and read.

To the School Committee

Therewith forward a list of applications for the ensuing

1871 Nov 1 year and a list of persons desirous of obtaining the benefit of the fund

So far as I can judge the work on the improvements is progressing very satisfactorily in accordance with the terms of contract with William Andrews Mason and Eddy & Martin carpenters. Unless the weather is very unfavorable for the drying of plastering the work will be completed before the opening of the school

Very respectfully

Providence Nov 1871 Albert K Smiley

Sundry applications for admission to the school were received and acted upon.

The following pupils were admitted on the Charitable fund for the ensuing school year. viz

Elma Winslow	aged		daughter of	Isaac Winslow	Larone	Me
Martha Cartland	"	21	"	John Cartland	Windham	"
Lydia Jenkins	"	18	"	Stephen Jenkins	Dover	N.H.
Walter S Meader	"	15	Son	Levi Meader	Tonic	N.H.
Ellen Pope	"	17	Daugh.	Robert Pope	Windham	Me
Henry Allen			son of		Vassalboro	"
Cyrus F Dow	"	17	"		West Epping	N.H.
Maria Maxfield	"	16	Daus. of	Clark N Maxfield	Casco	Me
Richard E Taft	"	17	Son of	Sarah J Taft	E. Blackstone	Mass.
10 Alice C Earle	"	14	Daus of	Charles W Earle	Cranston	R.I.
Charles S Purington	"	15	Son of	Daniel Purington	Newburyport	Mass.
Seth K Gifford	"	16	"	Azariah Gifford	Salem	"
Addison Clemence	"	14	"	Ruth Clemence	Worcester	"
Alzira K Sampson	"	17	Daus of		Manchester	Me
Nellie Goddard	"		"	Henry Goddard	E Vassalboro	"
John B Hanson	"		Son of	Jem. Hanson	Tremont	"
Ella M Wing	"		Daus of	Abby E Wing	Vassalboro	"
Lois Anna Varney	"		"	Jedediah J Varney	Unity	"
William Winslow	"	15	Son of	Moses Winslow	Fairfield	"
10 Lizzie S Hoag	"	17	Daus.	Russell Hoag	Nottingham	N.H.
Phebe Wing	"	18	"	Paul Wing	Sidney	Me
Henry E. Davis	"	16	Son	Benj. Davis	Adamsville	R.I.
Hannah D Cartland	"	17	Daus.	Stephen Cartland	Portland	Me

1871 8mo 1	I Oscar Winslow	aged	Son of	Isaac Winslow	~~Portland~~ Gardiner Me
	Geo. Weeks	18	"	Lavinia Weeks	N Vassalboro
	Alfred G Collins	16	"	Philip G Collins	Narragansett
27	Thomas E. Tuttle	16	"	Geo Tuttle	S Durham Me

Attest Wm C Taber Clerk

9mo 12 At a meeting of the School Committee held at the School house in Providence 9mo 12 1871

Present thirteen members viz Wm A Robinson, Wm C Taber Gideon C Smith, Saml Boyce, Charles R Tucker, Richard Talley, Eliza S Boyce Anna R Collins Dorcas A Robinson Ann E Dorcas T Tucker Thebe R Lefford & Guielma Freeborn.

The donation of fifty dollars in aid of our Charitable fund offered by our dear friend David Buffum at our last sitting was received at this time and is directed to be appropriated to pay the tuition of Frank S Akin son of Daniel Akin of Dartmouth Mass. for one half year.

Ida Stevens dau. of Benj Stevens is admitted to the school for one year.

The Committee appointed to make sale of the land on Thayer street presented the following report, which was accepted and it being apprehended that the minute made at our last meeting in relation to the conveyance of said land did not cover the whole ground in a legal point of view the following preamble and resolutions were passed at this time unanimously viz:

Whereas an agreement has been made by this School committee to sell to the City of Providence for the sum of twenty five cents per square foot the tract of land belonging to the Yearly Meeting of Friends for New England ~~in accordance with the resolution of our said Yearly meeting~~ bounded Easterly by Thayer street Northerly by Olney street; and South westerly by Hope street:

It is therefore resolved that the Treasurer of our said Yearly Meeting is hereby requested to convey said land to said City of Providence in accordance with the resolution of our said Yearly Meeting passed the fourteenth day of sixth month A.D. 1871.

1 Mo 12 Resolved that the Clerk of this committee forward to the said Treasurer of our said Yearly Meeting an attested copy of these resolutions as the written request of this committee to him to convey said land.

The committee is continued and is requested to deliver the deed of the land sold to the purchaser, — to receive the purchase money and deposit it in the hands of the Treasurer of the School Fund subject to the drafts of this committee.

Report of Committee

To the Boarding School Committee

The committee appointed in the Eighth month to treat with the City of Providence for the sale of the land situated west of Thayer street; Report that we have sold to the said City the lot referred to, containing according to the survey 70,931 feet at twenty five cents per foot (25) which amounts to seventeen thousand seven hundred thirty two 75/100 dollars.

A deed is being prepared and will soon be ready to be executed by the ~~Clerk~~ Treasurer of the Yearly Meeting, as provided for by minute of that meeting.

On behalf of the Committee

Providence
1 Mo 12, 1871

Charles K Tucker
Gideon L Smith

Thirty four ~~applications~~ applications for admission to the school were received and acted upon.

The following report from the Principal was received and is satisfactory — We approve of the addition of George E Dudley as assistant teacher in the English department and of the continued employment of the same teachers as last year.

To the School Committee

The number of pupils now in attendance is one hundred and seventy viz: one hundred and four boys and sixty six girls. Ten more boys and three more girls are expected soon.

The number of teachers employed heretofore having proved inadequate to the increasing work I have employed George E Dudley of Vassalboro Me to assist in the English department.

1871 9mo 72 The other teachers remain the same as last term.

I inclose a list of applications received since the last meeting of the Committee.

Very respectfully

9mo 72 1871 Albert K Smiley

Esther Jones daughter of Francis Jones of China Me is admitted on the Charitable Fund in place of Martha Carlton

The proposition presented in our report to the last Yearly Meeting for the erection of an additional building for the better accommodation of the boys as a school room, lodging rooms &c was brought before us at this time and after hearing an explanation of a proposed plan on the part of the Principal, the committee adjourned to 2 3/4 O Clock this afternoon.

Afternoon the Committee again met.

The subject of the erection of a new building at the west end of the present school house was further ~~considered~~ considered and it was concluded to request the Principal to obtain proposals for erecting a building for the purpose proposed in accordance with the plans presented to us and report to the adjournment of this meeting.

Gideon C. Smith, Saml Boyce Julielma Freeborn and Eliza B. Boyce are appointed to have the more immediate care of the school and family until our next stated meeting.

Adjourned to this day week at the usual hour

Attest

Wm C Taber Clerk

9mo 19th We met and adjourned [illegible] the School Committee [illegible] at the [illegible] in Providence 9mo 19th 1871.

Present thirteen members, viz, Gideon C. Smith [illegible] Earle, Wm. Hornsby Jun, Ann B. Earle,

[illegible]

Horrance was chosen Clerk for the day.

A communication from Wm. C. Faber Clk of the Com. was rec'd and read and directed to be [illegible]. It is as follows.

"[illegible] in pursuance of the direction of the Committee I have notified the [illegible] of the sale of the land in Tonawanda for [illegible] on the 17th day of the present month at one o'clock P.M.

[illegible]

Yours &c.

Jan 17. 1871

[illegible]"

The Committee appointed to negotiate sale of the lands separated from the school fund by the continuation of [illegible] conveying the property of the City of [illegible] has been executed this day by the Treasurer of the Yearly Meeting, and the proceeds of the sale amounting to $17,732.75 will be [illegible] in the hands of the Yearly Meeting [illegible] of the school fund [illegible] the amount of the [illegible] [illegible].

The subject opened for the meeting held on the 11th inst was taken up anew after a short opening for the purpose, being [illegible] at some length, which went on in adopting the following resolution, viz

"That a committee be [illegible] with power to negotiate such part of a

1871. 9. 19 will be necessary to carry out and complete the arrangements that are contemplated by the plans presented, at an expense not exceeding $[illegible]"; and in accordance therewith Edward Earle Charles F. Coffin, Geo. Hoornancy Jun, Ann B. Earle, Dorcas B. Tucker and Eliza G. Joyce are appointed such committee, and they are instructed to proceed at once in the discharge of the duty assigned them.

The Committee then adjourned

William Greene Jun

Clerk for the day.

1871 10m. 31 At a stated meeting of the School Committee held at the School house in Providence 10m. 31 1871

Present ten members viz Wm A Robinson Wm C Taber Gideon C Smith Sam'l Joyce Chs. F Coffin Geo Stowland Gerbrode W Cartland Dorcas B Robinson Rebecca C Brownell & Sabelma Freeborn.

We are informed that the proceeds of the sale of the land on Thayer street amounting to seventeen thousand seven hundred ~~thirty two~~ 75/100 dolls. has been received and paid over to the Treasurer of the School Funds.

Edward Earle Charles F Coffin & Geo Stowland are authorised to draw on Thomas Hawkes Treasurer of the School Fund to meet all payments on account of the new building as they become due and he is requested to pay all such drafts to the extent of eighteen thousand dollars. The Clerk is directed to furnish the Treasurer with a copy of this minute.

A satisfactory report was received from the Principal stating that the number of pupils in attendance was one hundred seventy seven consisting of one hundred twelve boys and sixty five girls, and that the scholars thus far have been favored with excellent health.

1871 10mo 31 The Committee for the more immediate care of the School reported that they had given some attention to their appointment That they had visited both schools and had been very well satisfied with the recitations heard by them. It was also stated that a marked improvement had been witnessed in the deportment of the pupils,— that their moral standard appeared to be higher and that there was cause of encouragement in the religious feeling manifested by some of the children.

For the same service we appoint Dorcas P Robinson ~~Euhelma~~ Gertrude W Cartland Rebecca L Grinnell Wm H. Robinson Geo Howland Jr & Charles F. Coffin — to report to our next meeting.

The Principal is requested to enclose our land on Thayer Street with a suitable fence under the direction of the building committee.

Olive Wheeler daughter of Elisha T. Wheeler of Berlin Mass.ts is admitted on the Charitable Fund for the present year.

Then adjourned. Attest Wm C Taber Clerk.

1872 1mo 30 At a stated meeting of the School Committee held at Providence 1872.

Present 18 members, viz Samuel Boyce, Wm A Robinson, Edw. W. Howland, Wm H. Nutter, Edw. Earle, Chas F Coffin, Gideon L Smith, Jos R Dexter, Richard Battey, Chas N Lewis, Rebecca L Grinnell, Sylvanus W. Howland, Jas R Walton, Dorcas P Robinson, Dorcas P Archer, Eliza P Boyce, Gertrude W Cartland, Wm Gilbert, Alex Brown

A week bereavement Chas P. Archer is appointed clerk for the day.

[illegible] is received and read, which is satisfactory and [illegible]

1872
June 30

To the School Committee.

During the autumn term which closed on the 24th inst, the con[illegible] of serious illness having occurred.

The whole number on attendance was one hundred ninety two; viz one hundred nineteen boys and seventy three girls [illegible] hundred eighty eight.

Accompanying this is a list of [illegible] another list of applications for admission of the Fund during the spring term.

Very Respectfully
Albert K. Smiley

Bro. June 30. 1872.

[illegible] absence of three of the committee.

[illegible] date cor. of the school, reported that some of their number had frequently visited the [illegible] dition, while two of the committee had b[illegible]

We appoint to the same service, Charles A. Coffin, Edw. W. Howland, Julia W. Howland and Anne K. Colton, and they to report at our next meeting.

We appoint Edw. W. Howland, Edward Earle, and Chas. A. Coffin, to examine the accounts of the Treasurer of the School Funds, and the accounts of the Principal of the school and

report seasonably to [illegible]
Yearly Meeting.

[illegible]
Richard Battey are appointed to confer with
A. K. Smiley in relation to remaining in charge
of the school for another year and report at
this time

Applications for admission to the
school [illegible] considered.

Grant Allen and Ida Stephens
were admitted on the pupil for the ensuing
term to fill the places of two who will be
promoted from [illegible]

[illegible]
to confer with Albert K Smiley, report that he
is willing to remain in charge of the school
for the ensuing year on the same terms as
heretofore, provided the price of board and tuition
is proportionally [illegible]
present time, which is satisfactory to us, and
the same committee are directed to inform
him [illegible]
the approval of the Yearly Meeting as to the
price of tuition

Adjourned to 2 O'clk.

Afternoon. Met pursuant to adjournment.

Edw. Earle, Chas. Allen and Geo. Howland Jr. who
are now authorized to draw funds from Thomas Harkness
Treasr. of the school funds to meet all payments on account
of the new building, having been informed by the superintendent
that it is necessary, that he should have a sum not exceeding
six thousand dollars for a short time for school purposes, they
or either two of them directed to draw on the Treasurer for such
amount as may be needed not exceeding the sum [illegible]
giving Thos. Harkness Treasr. the obligation of A. K. Smiley, Trustee
[illegible] Adjourned. Attest [illegible]
Clerk for the day

1872. 4mo 2mo

At a stated meeting of the School Committee held at the School house 4 mo 2nd 1872

Present 14 members, viz Hiram C. Smith, Samuel Boyce, Edw Earle, Edward W. Hornsand, Charles S. Coffin, Charles R. Tucker, William A. Robinson, Geo. Hornsand jun, Edward W. Cartland, Ann R. Colton, Guilielma W. Freeborn, Dorcas B. Robinson, Ann B. Earle & Eliza B. Boyce.

In Clerk being absent George Hornsand jun is appointed Clerk for the day.

A report from the Principal was received and read, from which it appears that the present number of Scholars is 165. viz 104 boys & 61 girls. The introduction into the School of the six new pupils reported by the Principal, is approved. Their names are Henry Matthews, James W. Lathrop, Addie Taylor, Emma Taylor, Cora E. Stubbing and E. Annah Colburn.

The Committee appointed in the 6th month 1871 to make repairs and alterations in the School buildings, made a report, which is as follows,

"To the School Committee

The committee which was appointed in the 6th mo. 1871 upon repairs and alterations in the School buildings,

Report

That all the alterations contemplated have been completed in the west wing and central building, and in making such alterations it became necessary in some particulars to do more than was anticipated at the time of our appointment, especially in the requisite comforts in both rooms for the

nurseries, on both the first and second floors. It is we believe the experience of all, that in making alterations in buildings many things have to be done which are not seen at the time.

The domestic arrangements in the kitchen have been made in a very thorough, and permanent manner, and the great advantages can be seen on a visit to that department. The bills amounting to $7,874.39 dolls, have all been audited, and paid by the Principal from the current funds of the Institution

The Committee will now express their opinion, that the advantages derived from this outlay have been fully appreciated by all the inmates of the Institution.

The furniture for the sleeping rooms was quite an expense which was not taken into the account, when the estimates were made for these improvements.

on behalf of the Committee
Charles R. Tucker
Edw. W. Hommed
Edwd Earle
Ann G. Earle "

Providence
Aug 2nd 1872

which being considered, is approved.

The Committee to have charge of the new building to make a report which is accepted and is as follows,

" Providence Aug 2nd 1872.

The Committee to have charge of the new building and the necessary alterations connected therewith, report, that the contractors have made good progress on the new work.

Met on a conference with

the architect and superintendent it becomes necessary at once to take into account the alterations in the basement of the new building contemplated for a more commodious dining room, and also the heating by steam the west wing in connection with the new building, so it may be done to the best advantage.

They therefore ask to be authorized to make the necessary contracts to carry out the work.

Edwd Earle
Geo Hornaday Jr } Com.
Ann B. Earle "

In accordance with their request they are authorised to make the necessary contracts to complete the alterations and improvements contemplated in the west wing of the old building, in connection with the new.

The Clerk of the Committee is requested to prepare and present to our next meeting an essay of a report to the Yearly Meeting. Geo. Hornaday Jr is named to write with him in preparing the same.

The Committee then adjourned

Attest Geo Hornaday Jr.

Clerk pro tem.

1872 6mo 4 At a meeting of the School Committee held at the School house in Providence 6mo 4 1872

Present 12 members viz Edward Earle, Wm Taber Wm A Robinson Charles R Tucker Richard Battey Edward W. Howland, Thomas Harkness, Anna K Colton, Gertrude W. Earland Dorcas P Robinson, Anna T Dennis & Guilelma W. Howland.

A satisfactory report from the Principal was received and read and directed to be recorded. The following pupils are reported as having satisfacorily completed the full course of study prescribed by the committee viz Frances A Collins Alice R Thurston & Sarah Ema Winslow and the Principal is authorized to furnish them with the Diploma of this Institution signed by himself and by our Clerk and delivered to each graduate in the presence of the Committee and the assembled School.

Report "To the School Committee

The number of pupils now in attendance is one hundred and sixty four; viz one hundred and four boys and sixty girls. The whole attendance has been one hundred & seventy viz one hundred and eight boys and sixty two girls.

During the year the officers have heartily cooperated in sustaining the discipline of the School and in promoting the moral and literary training of the pupils, and it is believed that the School is in a healthy and prosperous condition.

In addition to the regular class instruction, a course of lectures on history has been given every month by Prof. J. Lewis Diman of Brown University and frequent lectures on natural science and other topics by Thomas J Bailey and Alonzo Williams.

The health of the School has on the whole been quite good altho about the middle of the term quite a number of severe cases of diarrhea occurred which could not be traced to any special cause. About two weeks since one case of measles appeared but by promptly separating the patient from the other pupils, the disease was prevented from spreading.

During the last year a remarkable religious interest has prevailed amongst the officers and pupils of the School. In the meetings which have been held by the pupils in each department every First-day evening, the presence and favor of the Lord has evidently been felt to the awakening and strengthening of many of the children. Much tenderness of feeling, and earnest prayer have prevailed and the subsequent conscientious and circumspect walk of many of the pupils — in some instances in strong contrast to their

1872 Mo. 4 previous conduct — has carried conviction, to the officers present, that these seasons have been a great blessing to many.

The following pupils having satisfactorily completed the full course of study prescribed by the Committee, I would recommend that they severally receive the Diploma of the Institution, viz Frances A Collins, Alice R Purinton and Sarah Elma Winslow. Three pupils in the boys department have also gone through a course of study preparatory to entering college very nearly if not quite equivalent to the regular course but differing so much in the studies pursued as not to entitle them to the Diploma. Their names are Clarkson A Collins Frederick Taber and Edward Wood.

Very respectfully

Rhoodenca Mo. 4 1872 Albert K Smiley

The committee for the more immediate care of the school report that they have visited it and were well satisfied with the condition of the school & family as far as they came under their notice. The same friends viz Charles F Coffin, Edward W. Howland, Emeline W Howland & Anna K Collins are continued on this service for the remainder of the term.

We are informed that the situation of the furnaces in the school buildings is not satisfactory to the Insurance offices and the Committee that may be appointed to oversee the annual repairs on buildings &c are directed to give such attention to their condition as may be needed to make them thoroughly safe. Also to see that a sufficient supply of hose is on hand and ready for use.

The following statement of the situation of the School fund and of the Charitable funds including the E. Metcalf and other donations was received and directed to be inserted in the report to the Yearly Meeting

School Fund

Balance last year	7th 1871	17.16
Income of the Fund		6974.70
Insurance Premium returned		236.59
	am^t of credits	7228.35

872 6m 4

School Fund

Paid Insurance premium		305.00
" A K Smiley per rec.t		6904.97
Balance on hand		18.39
	am.t of debits	$ 7228.35

Charitable Fund & Eben.r Metcalf and other donations

Balance on hand last year 5m.o 1871		1209.73
Income from the funds		2309.52 *
		$ 3519.25
Paid School bills	2700.00	
Balance on hand 5m.o 1872	819.25	3519.25

* The income will not be likely to exceed $2000 the ensuing year.

An essay of a report to the Yearly Meeting was read & considered
Then adjourned to afternoon.

Afternoon the Committee met

The proposed report to the Yearly Meeting was further considered and approved and with such financial matter added as may be prepared by the auditing committee was directed to be signed by the Clerk and forwarded to the Yearly Meeting.

It is as follows

To the Yearly Meeting

The Committee appointed to have the charge and oversight of the Boarding School at Providence report, that they have endeavored to discharge the duty assigned them and that they can thankfully acknowledge that with the divine blessing on their efforts and the faithful cooperation of the Officers and teachers, the School has sustained its previous high character and we trust has been a blessing to many. Harmony has prevailed in the establishment, the discipline of the school has been maintained and the pupils have shown a satisfactory progress in their studies.

The number of pupils during the Autumn term was one hundred ninety one viz one hundred nineteen boys and seventy two girls. Spring term one hundred seventy six one hundred eight boys and sixty two girls.

1872 6mo 4

The officers of the school the past year have been Albert K. Smiley Principal, Rebecca H. Smiley principal of the female department John F. Rowell, Geo E Dudley Bessie T. Wing, Martha S Read, and Mary Amy Collins, Teachers of English Branches; Thomas J. Battey Teacher of Natural Science; Daniel C Maxfield Teacher of Mathematics; Alonzo Williams Teacher of Greek Latin & German, Charles H Gates Teacher of French; J Lewis Diman Lecturer on History and Katharine H. Austin Teacher of Drawing.

The pupils and family attend the meetings for worship held in Providence on First day forenoons and in the middle of the week First day afternoons are occupied with scripture lessons by the whole school. Portions of scripture are daily read to the assembled school in the morning and also before retiring to their rooms at night. The committee have felt that there was cause for thankfulness in witnessing the general good conduct of the young people attending the school and the evident religious concern that they have observed to prevail among the officers and teachers and in a hopeful and encouraging degree with many of the pupils. They would commend the school and those associated in its management to the prayerful interest of friends.

During the last summer vacation the large lodging rooms occupied by the boys were divided into smaller rooms; two new passage ways were opened, connecting the first and second stories of the central building with the boys wing; the nurseries were greatly improved by the addition of a new bath room in each story, and a ~~new steaming apparatus~~ other needful accessories; the class rooms were refitted and refurnished, and a new steam cooking apparatus was introduced into the kitchen. The whole expense of these repairs and improvements was $8.721.33.

The indebtedness of the school, as shown by the report of the committee last year was $149.05; but when the settlement for the school year ending 6mo 30 1871 was made, there proved to be $1.441.78 more of profit than was estimated, which paid the debt and left a balance in favor of the school of $1.292.73. The estimated earnings of the school for the present year are $3024-, making the gross assets 4316.73 which deducted from the amount expended in alterations and improvements before stated $8,721.33 leaves an indebt-

edness of $4,404.60.

The auditing committee have also presented a statement of the receipts and disbursements of the School Fund and of the Charitable Fund, including the E. Metcalf and other donations, which are as follows:

School Fund 5th mo 1872

Cr	Balance on hand last year	$ 17.06
	Income of the Fund	6.974.70
	Returned insurance premium	236.59
		$ 7.228.35
Dr.	Paid insurance premium	305.00
	A K Smiley per receipts	6.904.97
	Balance in hand 5th mo 1872	18.38
		$ 7.228.35

Charitable Fund &c

Cr	On hand last year 5th mo 1871	$ 1.209.73
	* Income from the Fund	2.309.52
		3.519.25
Dr.	Paid school bills, tuition of 27 scholars	2.700.00
	Balance in hand 5th mo 1872	819.25
		$ 3.519.25

* The income from these funds will not be likely to exceed $2000 the ensuing year.

Since their last report the committee have as empowered by the Yearly Meeting, sold the lot of land cut off from the school premises by the extension of Thayer Street for $17.732.75. which amount was placed in the hands of Thomas Harkness treasurer of the school fund.

On the receipt of the above named sum the committee felt authorized to proceed with the proposed addition to the west wing of school building, and accordingly an addition is now in course of erection seventy six feet long by forty four wide, three stories high, the first floor of which is to be occupied for the boys school room, and the second and third floors as lodging rooms for the boys and their teachers.

This arrangement will give the boys a commodious schoolroom more than twice the size of their present one, and well add materially to the comfort and welfare of pupils and teachers. The old schoolroom will be divided into class rooms for recitations which are much needed.

In the Fourth month last the subcommittee appointed to

1872 9m 4 have charge of the erection of the new building, was authorized to make the necessary contracts to complete the alterations and improvements contemplated in the west wing of the main building, in connection with the new one. The estimates now presented are as follows:

Estimated cost of new building	$25.000.—
For steam heating apparatus, alterations in dining rooms and class rooms, and expense of introducing aqueduct water, &c,	16.394—
	41.394—
To meet this outlay there has been received for land sold,	17.732.75
Claim on the City of Providence for land taken for Thayer Street say	6.000.—
	23.732.75
Deficiency	17.661.25
Add balance of indebtedness before reported	4404.60
Leaving a balance unprovided for of	22.065.85

This, it is thought can be paid by the income from the school in a few years of ordinary success, as the net profit for the past five years has been over twenty five thousand dollars.

It is proposed that the charge for board and tuition the ensuing school year of forty weeks, be the same as last year, viz:

For members of our Yearly Meeting	$100.—
For members of other Yearly Meetings, or where one or both parents are members of our religious society, or for scholars sent at the expense of such	190.—
For all others who may be admitted	300.—

An additional charge of ten dollars to be made for one years instruction in Greek, Latin, French, German or Drawing. One half payable at the commencement of the year, and one half at the opening after recess.

On behalf and by direction of the Committee
Wm Tabor Clerk

Note.— The Autumn term begins 9m 4 1872 and closes 1m 22 1873
The Winter recess begins 1m 22 1873 and closes 2m 5. 1873
The Spring term begins 2m 5 1873 and closes 6m 25 1873

6mo 4 1872 Regulations of the School Committee — Applications for admission to the School should be made seasonably for the meeting of the Committee on the first of eighth month next. Those who are members of our Yearly Meeting will have precedence of all others to that date, after which applications will be considered in the order in which they are received. Those who desire the benefit of the Charnock Metcalf donation should apply at the time specified. In all cases information is expected of the age, moral habits and literary attainments of the applicants.

All applications should be made to the Principal.
Address Albert K Smiley, Principal Friends Boarding School, Providence, RI

mo 25 1872 At a meeting of the School Committee held at Providence 6mo 25 1872

William C Taber is appointed clerk for the ensuing year.

The following minute was received from the Clerk of the Yearly Meeting viz

To the Committee in charge of the Boarding School at Providence

The Yearly Meeting has appointed the same Committee to act on its behalf another year to wit: David Buffum Wm C Taber Charles W Weber, Edward Earle, Thomas B Nichols, Wm P Little, Wm A Robinson, Gideon C Smith Moses Bailey, Saml Boyce, Charles R Tucker, Chas F Coffin, Richard Battey, Geo Howland, Jr Charles Taber, and Edward Howland, Sarah F Tobey Eliza B Boyce Mary C Hawkes Anna K Colton, Rachel B Nichols, Eliza T Varney, Gertrude W Earland, Dorcas W Robinson, Ann B Earle Rebecca C Grinnell, Dorcas F Tucker, Anna T Dennis, Guilielma W Howland Thebe R Gifford, Sophia D Bailey and Guilielma Freeborn.

From the minutes of the Yearly Meeting

6mo 21, 1872 Charles R Tucker Clerk

Present twelve members viz: David Buffum, Wm C Taber Wm A Robinson, Gideon C Smith, Saml Boyce Chas R Tucker Richard Battey Edwd W Howland Eliza B Boyce Anna K Colton Dorcas B Robinson & Guilielma W. Howland.

6m 25 1872 Edward W Howland, Wm A Robinson Charles A Tucker Dorcas B Robinson Gertrude W Howland & Dorcas F Tucker are appointed to attend to the necessary annual repairs to the school buildings and furniture, also to oversee the condition of the farm and their attention is particularly directed to the condition of the furnaces for heating the building

The Committee appointed in the 9th month 1871 to make contracts for the erection of the new school room &c with the contemplated improvements in the central school buildings and to have oversight of the work are continued on the same service, to report the progress made at the meetings of this committee. The names of the Committee are Edward Earle, Chr. F. Coffin Geo Howland & Ann B Earle Dorcas F Tucker & Eliza B Boyce.

The building Committee, by two or more of their number, are requested when money is wanted to meet contracts on account of the new ~~house~~ building or the contemplated improvements in the central school building to inform the clerk of this Committee of the amount wanted from time to time and he is directed thereupon to draw on the Treasurer of the Yearly Meeting for the sums required. The clerk is directed to furnish him with a copy of this minute

It is concluded that the meetings of the Committee be held for the ensuing school year as follows and the clerk is directed to send a notice to each member of the committee

On Third day	8m 6	1872
"	9m 10	"
"	11m 5	"
"	2m 4	1873
"	4m 1	"
"	6m 3	"

Adjourned

Wm C Taber Clerk

'72 8 mo 6 At a meeting of the School Committee held at Providence 8 mo 6 1872

Present fifteen members viz Edward Earle, Wm Taber Wm A Robinson, Sam'l Boyce, Ch. R Tucker, Richard Battey, Geo. Stowland & Edwd W Stowland Eliza B Boyce, Dorcas B. Robinson, Ann B Earle, Rebecca C Grinnell, Dorcas F Tucker, Anna T Dennis, Guilelma W Stowland.

A satisfactory report from the Principal with a list of applications for admissions to the School and also a list of applicants for the benefit of the Charitable Fund was presented and read.

The following pupils, twenty in number were admitted on the Charitable Fund for one year — one of them to pay half the charge for tuition and one other was admitted in addition for half the year.

Phebe Wing	age	daughter of	Paul Wing	Sidney	Me
			admitted at 1/2 charge		
Lois A Varney			Jedediah Varney	Unity	Me
Henry Allen		orphan		So Vassalboro	Me
Seth K Gifford				West-Falmouth	Mass
Richard E Taft	18	son of	Sarah J. Taft	Blackstone	"
Charles W Taft	"	"	"	"	"
Ellen Pope	18	dau. of	Robert Pope	Windham	Me
Henry E Davis	17	son of	Benj. Davis	Adamsville	RI
Maria Maxfield	17	daugh. of	Clark N. Maxfield	Casco	Me
			admitted for 1/2 year		
10 Wm Winslow	16	son of	Moses Winslow	Fairfield	Me
Alfred G Collins	17	"	Peleg G. Collins	Narragansett	RI
Oscar Winslow			Isaac Winslow	Larone	Me
Charles Meader		son of	John Meader	Sandwich	N.H.
Cyprus Maxfield		"	Jos. Maxfield	Chenia	Me
David Shearman			Asa A. Shearman	Swansey	Mass.
Geo. E Perry			Wm H Perry	Clarks Falls	Conn
Isaac H Delano			Erastus B Delano	Larone	Me
Hattie L Holmes		daugh.	Jos. L Holmes	Central Falls	RI
Emma M Almy		"	James T. Almy	New Bedford	Mass
20 Frederick J Walton	15			Lynn	"
Kate Stanley				So. Windham	Me

10 10

8mo 6 1872 Sundry applications for admission to the School were presented and acted upon

The building Committee reported verbally that the work is going on favorably and that encouragement is felt that the building will be finished and the alterations perfected in time for the opening of the School in the Ninth month next.

It was stated that an additional oven for baking bread was much needed and after consideration the Committee on repairs was directed to cause one to be built of sufficient capacity to furnish the Scholars and inmates of the house with bread baked on the premises.

A proposition for a change in the furniture of the Girls lodging rooms was referred to the committee on repairs

Attest Wm C Taber Clerk

1872 9mo 10 At a meeting of the School Committee held at the School house in Providence 9mo 10 1872

Present 13 members viz Edward Earle, Wm C Taber Wm H Robinson Gideon Smith Richard Batten Geo Howland Jr Edw W Howland Eliza B Boyce Anna T Cotton Dorcas P Robinson Ann B Earle Anna T Dennis & Guleelma W Howland

A satisfactory report from the Principal was received and read by which it appears that the alterations and repairs are nearly completed and that the number of pupils admitted is one hundred and ninety two viz one hundred twenty two boys and seventy girls — It is placed on file.

The following report from the Committee on repairs was received and is satisfactory — The committee is continued for the objects stated in a minute of the Sixth month last, to report at a future meeting.

The Committee appointed to have the care of repairs make the following report.

The beds have been thoroughly examined and repaired and also the bedding, — defaced furniture has been mended or replaced by new as suggested by the board and the usual repairs of broken walls, attended to

Nov 10 1872 The east end of the girls dining room has been partioned off, making three rooms for the hired men and a room for the house keeper.

The furnaces have all been put in good and safe order satisfactory to the agent of the Insurance Company.

According to the direction of the Committee at large, an oven has been built in the west end of the girls dining room, — a partition running thro the room leaves the east end of it for a sitting room for the domestics."

On behalf of the committee
Edward W Howland
Dorcas P Robinson

Providence Nov 10. 1872

Anna T Dennis Anna K Cotton Gideon C Smith and Richard Battey are appointed to have the more immediate care of the school & family until our next meeting.

We are informed by the Principal that all the Teachers employed last year are continued for the ensuing year with the exception of the French teacher and that Bessie Wing has been assigned to that branch of study. Alice R. Wing has been engaged in addition as care-taker for the girls.

The action of the Principal is satisfactory to the Committee.

He also presented a list of admissions since our last meeting which were approved.

Hannah D Cartland daughter of Stephen Cartland of Portland Me is admitted on the Charitable Fund for one term in place of Ellen Pope who is prevented by illness from attending this term.

Nettie Goddard daughter of Henry Goddard of East-Vassalboro Me is also admitted on the Charitable Fund for one year in place of Henry E Davis prevented from attending by sickness

Adjourned

Attest Wm C Taber Clerk

1872 11mo 5 At a meeting of the School Committee held at the School house 5th of 11mo 1872

Present seven members viz Guilelma Freeborn Dorcas F Tucker Rebecca B Grinnell Gertrude W Cartland, Richard Pattey, Anna T Dennis & Gideon B Smith.

The clerk being absent Gideon B Smith was appointed clerk for this time.

Adjourned to meet at 1 O Clock P.M.

Afternoon the Committee again met

Present nine members viz Edwd Earle, Wm C Faber Gideon Smith, Chs. R Tucker Edwd W Stowland Sarah T Tobey Ann B Earle Rebecca B Grinnell, Dorcas F Tucker

A satisfactory report was received from the Principal stating that the health of the pupils was remarkably good and that the number in attendance was one hundred ninety five viz one hundred twenty three boys and seventy two girls.-

The committee for the more immediate care of the School and having reported verbally that they had visited the schools and found them in a satisfactory condition; that one of their number had also visited the school on First day and was well pleased with the Scripture exercises of the pupils.- For the same service we appoint Edwd W Stowland, Sarah T Tobey, Ann B. Earle Edward Earle Guilelma W Stowland & Wm C Faber and they are requested to report at our next meeting.

A bill for legal advice respecting the sale of land on Thayer street, examining deeds &c from James Tillinghast amounting to seventy five dollars was presented to the Committee and approved and our Treasurer was directed to pay the same.

The subject of the drainage of the School buildings being brought before the Committee, it was concluded that it was essential to the welfare of the establishment that an extension of our drain to connect with the sewer on Arlington Street be laid down and the building Committee are requested to give immediate attention to the subject.

72 11mo 5 By information received from the auditing committee it appears that there is due Albert K Smiley for balance of moneys expended for repairs and improvements on the School buildings the sum of eighteen hundred forty five 59/100 dollars which the Treasurer of the Yearly Meeting is requested to pay.

A bill for curbing Thayer Street contiguous to our premises brought by the City of Providence against the School amounting to seven hundred twenty two 64/100 dollars was presented and approved and the Treasurer of the Yearly meeting was requested to pay it.

Attest Wm Taber Clerk

2mo 4, 1873 At a stated meeting of the School Committee held at the School House 2mo 4 1873

Present eighteen members viz Edward Earle Wm Taber Thos R Nichols Gideon L Smith Chas X Turner Chas F Lapin Richard Patten Moses Bailey Edward W Howland Thomas Hatch Sarah F Tobey Anna H Cotton Gertrude W Carpenter Emma Irene Dorcas F Tucker Anna T Dennis Eulielma W Howland & Eulielma Freeborn

The following report from the Principal was received and is satisfactory

"To the School Committee

The whole number of pupils during the past term was two hundred & six viz one hundred & thirty boys and seventy six girls, with an average attendance of one hundred & ninety six.

No very severe cases of illness occurred during the session, but severe colds and sore throats were quite prevalent during the latter portion.

During the past term a new system of marking for lessons and for private examinations has been introduced, and so far has proved successful.

The examinations were written and occupied three days, and the results together with the monthly standing of each pupil in his studies have been placed for examination by the committee and others.

2m 1873

Accompanying this is a list of applications for the ensuing term.

Very respectfully

Providence 2m 24 1873 Albert K Smiley

The committee for the more immediate care of the school and family presented the following report which was accepted and our friends Charles R Tucker Richard Battey Charles F Coffin, Gertrude W Cartland, Gulielma Freeborn, Anna L Dennis & Dorcas F Tucker are appointed for the same service to report at our next meeting.

" To the School Committee

The committee for the more immediate care of the School have endeavored to give attention to their appointment and are gratified in being able to report that in their visits to the school they have never found it more satisfactory. The reading of the scholars has improved and the recitations of the classes witnessed by them have been commendably good. The conduct of the children has been generally satisfactory.

It has been a great comfort to them to go through the building and find every department so complete and well arranged.

The meetings with the Scholars in town have been attended by several of the committee and the childrens meeting at the School has also been visited ~~by them~~ to good satisfaction and the committee feel to encourage friends to more attention to this branch of their duty feeling that the best interests of the School and scholars will be promoted thereby.

On behalf of the committee
Edwd W Howland
Providence 2m 24 1873 Sarah F Tobey

The following friends are appointed to examine the accounts of the Treasurer of the School funds and also the accounts of the Principal and they are directed to report in season for our annual report to the Yearly Meeting. The names are Edwd W Howland Charles F Coffin and Chd R Tucker.

Thomas Harkness Treasurer of the School Funds reports that he has received from the City of Providence seven thousand five hundred

dollars for land taken by the City for the extension of Thayer Street and also presented a bill of Thomas C. Greene for fees and costs in carrying on the suit against the City amounting to seventy one dollars which directed to be allowed & paid. Thomas Harkness is requested to pay over the balance in his hands, seven thousand four hundred twenty nine dollars to Geo. Howland Treasurer of the Yearly Meeting to be applied to the payment on account of notes given by him to the New Bedford Institution for Savings to meet the expense of the new School buildings

Thomas Harkness and Gideon C Smith are appointed to confer with the Treasurer of the Yearly Meeting and take such legal action as may be necessary in all cases of encroachment on the School property, in the lay out of streets &c, to report their doings to this committee at a special meeting called for that purpose or otherwise.

Charles P Tucker, Thomas B Nichols, Edwd W Howland & Gideon C Smith are appointed to confer with Albert K Smiley with reference to his continuance in charge of the School — to report at an adjournment of this meeting.

Sundry applications for admissions to the School were presented and acted upon.

Hannah Cartland daughter of Stephen Cartland of Portland Me was admitted on the Charitable Fund for the ensuing term.

Adjourned to 3 O'clock this afternoon.

Afternoon met according to adjournment.

The Committee appointed to confer with Albert K. Smiley reported that was willing to remain another year on the same terms as heretofore but that owing to the present state of his health he finds himself unable to do so without taking a recess with his wife for the latter part of the present term. To enable him to do this his brother Alfred H Smiley and wife will take their places, with the approbation of the Committee during his absence. Alfred and wife to have three of their older children boarded & taught at the School on the lowest terms charged

2mo 1873 and no charge for board to be made for the two younger

If on the opening of another School year in the 9th month next Alberts health should not be sufficient to take charge of the School Alfred will continue to supply his place.

Which is agreed to by the board and the same committee is directed to inform Albert F Smiley that we accept the arrangement.

The following minute in relation to the service of our late beloved friend Wm A Robinson on behalf of this Institution was approved by the board and was directed to be recorded: –

"On coming together at this time we were reminded of the loss we have sustained in the decease of our dear friend William A Robinson and it has seemed fitting that notice should be made of his long and faithful services to our Society as a member of this committee.

For the forty years he had held this position he evinced his interest in the School by his watchfulness over its interests and by his earnest endeavour to promote its welfare and successful management. He was earnest and fearless in his character – prompt yet prudent in action – of good natural judgment – and all seasoned by grace, – he brought his business talents into effective service for the benefit of this Institution.

"We deeply feel his removal, while we bow in humble submission to our Heavenly Fathers will

Adjourned

attest Wm C Taber Clerk

Aug. 1. 1873

At a meeting of the School Committee held at the Schoolhouse Aug. 1 1873

Present Thirteen members viz Edward Earle William C Taber, Chas R Tucker Chas F Coffin, Richard Bailey, Edward W. Howland, ~~Sarah~~ F Lovey Anna K Colton, Gertrude W Cartland Ann B Earle Rebecca C Grinnell, Anna T Dennis Phebe A Gifford Guilelma Freeborn

A satisfactory report from the principal was received stating that the present number of pupils in attendance is one hundred ninety six namely one hundred twenty seven boys and sixty nine girls. That there are now in the school several mild cases of measles, mumps, whooping cough and chicken pox, causing but little interruption to the school. In other respects the family are in good health.

The committee for the more immediate care of the school reported attention to the service and that they had found the school in a satisfactory condition generally. The recitations of the classes except in one instance were good, shewing attention on the part of the pupils and good service on the part of the teachers. In other respects good order appeared to be maintained, the conduct of the pupils at their meals was commendable and their general deportment satisfactory, except that more attention on the part of some of the inmates of the school in regard to the use of the plain language would have been desirable.

For the same service we now appoint Edward W Howland Wm C Taber, Edward Earle Anna K Colton Rebecca C Grinnell and Guilelma W Howland and they are requested to report to our next meeting.

The building committee presented the following report with a statement of the outlay on account of the erection of the new school room and lodging rooms for the boys together with the consequent alterations made necessary by this enlargement. The report and statement is satisfactory to the board and the committee is continued with special reference to perfecting the drainage of the school buildings and such

4mo 1873 Such other matters connected with their appointment as may need their attention

To the School Committee

The accompanying statement is a concise report of all the expenditures incurred in erecting the new building, putting in sewerage, heating apparatus, connecting City water, general alterations and improvements since last years report to the Yearly Meeting, furniture for the school room, dining room, and other necessary additions to the general furniture. The outlay has been large but we trust will prove to be highly beneficial and satisfactory.

Edward Earle
C H Coffin } building Committee

Providence 4mo 1873

The same committee report expenditures as follows

Contract work & materials with Eddy & Brown Carpenters		12.842.01
Same Same " H S Read Mason		14.349.79
Water Meter, pipe & connections from the City	264.79	
Curb stones Betterments as paid to the City	722.64	987.43
Plumber for water pipes, other materials & labor Bath tubs Sinks Water Closets &c		4.692.04
Architects charges		800.—
Gas pipes & fixtures including labor		427.41
Lightning rods		113.00
Paints & Labor putting on		1162.85
Heating Apparatus per contract		3.107.61
Repairs on old Furnaces		301.74
Concrete walks		394.05
Grading the grounds		365.06
Furniture per bills		3.483 93
Legal fees & stamps		98.—
		$ 43.124.92

Have received from Thos Starkness Trustee for land sold, west of Thayer Street 17.732.75
Interest on the same 511.23
Up 18.243.98

4th mo 1873	Am^t brought up	18.243.98
	From Geo Howland Y^d M^d Treas^r	23.202.00
	and drawn order on him for	1.678.94
	to balance payments	24880.94
		$. 43.124.92

The clerk was directed to prepare an essay of a report to the ensuing Yearly Meeting, to be presented at the next meeting of the committee

adjourned

Attest Wm C Taber Clerk

At a meeting of the School Committee held at the School House in Providence 6th mo 3 1873

Present fifteen members viz Edward Earle Wm C Taber Gideon C Smith Ch^s R Tucker Ch^s F Coffin Richard Battey Edward W Howland, Sarah F Tobey Ann K Colton, Gertrude W Cartland Ann B Earle, Rebecca C Grinnell, Dorcas F Tucker Anna T Dennis, Guilielma W Howland.

The committee for the more immediate care of the school family presented the following report which is satisfactory and encouraging to us and the friends now under appointment are continued on the same service until the end of the school term.

Report

The committee to have the more immediate care of the school report, that they have attended to their duty, all having made one or more visits to the schools, some on week days, others on First-days and First-day evenings. They find the schools making good progress with general harmony prevailing — The demeanor at the public meetings commendable — The evening meetings at the school solemn and impressive being attended by a little less than half the scholars, and as a whole highly satisfactory.

Edward Earle
Ann K Colton } for the Committee

1873 6m° 3 The following acceptable report was received from the associate Principal Alfred H. Smiley and was directed to be entered on our minutes.

To the Committee of Friends School

The number of pupils now in attendance at the School ~~now~~ is viz boys & girls. Since the last meeting of the Committee fifteen pupils have been admitted, a list of whom is appended to this report. Usually the number ~~admitted~~ of pupils in the Spring has been considerably smaller than in the Autumn. This term 208 were admitted - being three more than last term; the average attendance being one or two less owing to the prevalence of measles, mumps & whooping cough. The presence of these diseases in each department of the School threatened us at one time with serious interruptions but very unexpectedly to us they all left us and since that time the health of the School has been excellent.

The new School, class, dining, lodging & bathing rooms give excellent satisfaction. The steam heating apparatus has been found sufficient for the extremely cold weather of last winter but in milder weather there has been some difficulty in properly distributing the heat at near and distant points.

During the greater part of the year a new method of recording and reporting lessons has been introduced requiring much more time than the one before in use, and giving us we think very satisfactory results.

Respectfully submitted

Alfred H. Smiley

Gideon C. Smith in connection with Thomas Stackness Treas. of the School Funds is requested to have insurance effected on the new building, furniture and steam heating apparatus to the amount of twenty five thousand dollars. Also to ascertain whether sufficient insurance has been had on the School buildings generally, and to increase the sum insured if in their judgment it may be desirable. To report the amount insured at the next meeting of the committee.

1873 6m. 3

An essay of a report to the Yearly Meeting was read and after some discussion the committee adjourned to 1½ O'clock this afternoon

Afternoon the committee again met

The proposed report to the Yearly Meeting was again taken into consideration and with some modification was approved. It was directed to be signed by the clerk on our behalf and forwarded to the Yearly Meeting. It is as follows

To the Yearly Meeting

The committee in charge of the Boarding School at Providence report that attention has been given to the object of their appointment and that it gives them much satisfaction to state that the institution has, with the Divine blessing, continued to prosper. The enlarged accommodations for the pupils and the improved arrangements made last season for their comfort and convenience have proved to be quite equal to the expectations formed. The rooms in the boys wing, which had been deficient are now very complete. Their school room is seventy two feet by forty, with the ceiling seventeen feet high, open to the light on three sides and well ventilated. Their class rooms are spacious and convenient.

There are twenty eight lodging rooms in the new building which with those reported last year will lodge one hundred thirty boys and their cartakers.

A commodious dining room seventy feet by forty, in the basement of the boys wing which with seat all the pupils under the direct supervision of their teachers has been fitted up and is now in satisfactory occupation.

The committee feel that they can commend the establishment to the favorable notice of Friends on account of its superior advantages for promoting the health, comfort and well being of the pupils, the good order that is maintained among them, and for the satisfactory moral and religious influence which prevails both among them and the officers of the school.

1873 No. 3

The number of pupils during the Autumn term was two hundred and five viz one hundred thirty boys and seventy five girls.— Spring term two hundred six viz one hundred thirty boys and seventy six girls

The officers of the school the year now drawing to a close have been Albert K Smiley Principal, Alfred H Smiley associate Principal, Rebecca H Smiley Principal of the female department, John Rowell, George E Dudley, Alice R Wing, Bessie T. Wing, Martha G Read, Mary Amy Collins teachers of English branches, Thomas J Battey, teacher of Natural Science, Daniel C Maxfield teacher of Mathematics, Alonzo Williams teacher of Greek, Latin & German, I. Lewis Dinan Lecturer on History, and Katharine H Austin teacher of Drawing and the Committee feel it right to acknowledge their faithful service as evinced by the satisfactory progress of the pupils in their studies.

The pupils and family attend the meeting for worship held in Moorsdence on First day forenoons and in the middle of the week. On First day afternoons the pupils are exercised with Scripture lessons. Portions of Scripture are daily read at the breakfast table and also by the assembled schools before retiring for the night.

Altho no cases of severe illness have occurred the past year, yet during the Spring term there were very many cases of juvenile diseases which required an unusual amount of care and attention on the part of the nurses and caretakers, and the additional rooms and appliances provided for the sick have proved eminently useful.

The payments made on account of the new building, alterations in the Dining rooms, and Class rooms, new drains, steam heating apparatus, introducing aqueduct water &c as reported by the Building Committee amount to $43.124.92/100

1873 6mo 3 The present indebtedness of the School 6mo 3 1873 is as follows

Due Treasurer of the Yearly Meeting, for money loaned by him	$ 18.720.—	
Interest paid	374.33	
		19.094.33
Due A R Smiley for bills paid by him		2.445.02
Same payment for additional Drain to connect with the Sewer on Arlington Street		700.00
		22,239.35
Less Estimated amount of earnings of School the present year to be applied to the reduction of above debt		6.050.—
Net amount of indebtedness		$ 16,189.35

The auditing committee presented statements of the receipts and disbursements of the School Fund and of the Charitable Fund including the Ebenezer Metcalf and other donations — they are as follows

School Fund

Balance of this fund last year		18.38
Income from the fund		6272.26
		$ 6290.64
Paid Insurance premium	305.00	
Less premium returned	139.95	165.05
" A R Smiley		6125.59
		$ 6290.64

Charitable Funds

Balance on hand last year 5mo 1872		819.25
Income from the fund,		2,024.76
		2,844.01
Paid School bills	2000.—	
Balance on hand 5mo 1873	844.01	
		2844.01

It is thought that twenty pupils may safely be admitted on the fund the ensuing year. —

1873 6m° 3 The expenditures of the School the present year for provisions, salaries, wages and annual repairs as near as can be ascertained have been $43.092 09/100 and the average number of pupils attending having been 186 3/4 gives the cost of board and tuition for each pupil $230 74/100 for the school year of forty weeks.

It is with satisfaction the committee can state that the percentage of friends children belonging to this Yearly Meeting in attendance the present year has been larger than for many years past.

It is proposed that the present charge for board and tuition be continued the ensuing year: viz

For members of our Yearly Meeting	$100.—
For members of other Yearly Meetings or where one or both parents are members of our Religious Society, or for scholars sent at the expense of such	$190.—
For all others that may be admitted	300.—

An additional charge of ten dollars to be made for one years instruction in Greek, Latin French, German or Drawing. One half ~~year~~ payable at the commencement of ~~the~~ year and one half at the opening after recess.

By direction of the Committee
William Taber Clerk

Note The Autumn term begins 9m° 3 1873 and closes 1m° 21 1874
The Winter recess begins 1m° 21 1874 " 2m° 4 "
The Spring term begins 2m° 4 " " 6m° 24 "

Regulations of the School Committee

Applications for admission to the School should be made seasonably for the meeting of the Committee on the first of eighth month next. Those who are members of our Yearly Meeting will have precedence of all others to that date, after which applications will be considered in the order in which they are received. Those who desire the benefit of the charitable funds, or of the Ebenezer Medcaf donation should apply at the time specified. And in all cases information is expected of the age, moral habits and literary attainments of the applicants.

873 6m 3 All applications should be made to the Principal. Address Albert K Smiley, Principal Friends Boarding School, Providence R.I.

We are informed that the following pupils have satisfactorily completed the full course of study prescribed by the Committee viz Lois A. Vainey and Phebe Wing; the Principal is therefore authorized to furnish them with the Diploma of this Institution signed by himself or the associate Principal and by our Clerk, to be delivered to each graduate in the presence of the Committee and of the assembled school

adjourned Wm Taber Clerk

73 6m 24 At a meeting of the School Committee held at the school house in Providence 6m 24 1873

Wm Taber was appointed clerk for the ensuing year.

By the following minute received from the clerk of the Yearly Meeting it appears that the following friends were appointed to have the charge of the Boarding School the ensuing year.

"At the Yearly Meeting of Friends for New England held at Newport in the 6th month 1873

The following friends were appointed a committee to have charge of the Boarding School for the ensuing year, viz Benjamin Buffum Charles F Coffin, Edward W. Howland, Oliver Robinson, Edward Earle, Timothy P Hussey, Thomas B Nichols, Moses Bailey, Wm Taber, Charles R Tucker, Saml Austin, Geo. Howland Jr, Gideon C Smith, Sarah F Tobey Ann Maria Coffin Gulielma W Howland, Mary C Hawkes, Ann B Earle, Anna M Hussey Ruth Anna H Nichols, Hannah J Bailey, Dorcas B Robinson Ellen K. Buffum, Laura S Collins, Rebecca C Grinnell, & Mary A. Smith.

From the minutes of the meeting

Charles R Tucker Clerk"

Of whom sixteen are present viz Benjamin Buffum Charles F Coffin Edward W Howland, Edward Earle, William

1873 Dec 24 C. Faber, Charles R Tucker, Samuel Austin, Geo. Howland 2d, Gideon Smith, Sarah F Tobey Ann Maria Coffin, Guilelma W Howland, Mary C Hawkes Ann P Earle Ellen K. Puffum, & Rebecca Grinnell.

The following friends are appointed to attend to the necessary annual repairs to the school buildings, furniture &c and also to oversee the condition of the farm & to report as occasion may require. Edward W Howland Benj. Puffum, Charles R Tucker, Guilelma W Howland, Sarah F Tobey Ann Maria Coffin & Ellen K Puffum.

The committee appointed at our last meeting to effect insurance on the new building and to report what amount of insurance had been had on the main building Alumni Hall &c presented the following report which was acceptable to us but upon further consideration it was concluded that the same committee be directed to increase the amount insured in the sum of fifteen thousand five hundred dollars to be applied to the school buildings generally if practicable and if not to the main building.

Report

As directed at a meeting of the School Committee Dec 3 1873 we have effected insurance on the new addition to the west wing of the School Building twenty five thousand dollars as follows

At Firemens Mutual Ins Co on building and fixtures including steam heating apparatus	9.000 —
On Furniture	1.000 —
At Blackstone Mutual Ins Co on building, &c	9.000 —
On Furniture	1.000 —
At Pawtucket Mutual Ins Co on building, &c	4.500 —
& on Furniture	500 —
	$ 25.000 —

And there is other insurance as follows on Old School building and north addition thirty thousand dollars

At Manufacturers Mutual Ins. Co on buildings	14.000 —
On furniture & libraries	1.000 —

1873 6mo 24

	up	$15.000
At Rhode Island Mutual Ins. Co same as preced'g.		15.000
		$ 30.000

On Alumni Hall Building twenty eight thousand dollars as follows

At Firemens Mutual Ins. Co on building	15.000 —
On furniture library & philosophical apparatus	1.800 —
At Blackstone Mutual Ins Co on building	10.000 —
On furniture &c &c	1.200 —
	$ 28.000 —

On Barn, at Newport Fire & Marine Ins Co on building	1.000 —
On property therein	500 —
	1500 —

Total $84.500 which to us appears to be a fair amount of insurance on the property, which we submit.

Providence 6mo 11 1873

Signed Thomas Starkness
Gideon C Smith

The meetings of the committee were directed to be held as follows viz. At the School House in Providence at 10½ Oclock in the forenoon.

On Third day, Eighth month 5th 1873
On Third day, Ninth month 9th 1873
On Third day Eleventh month 4th 1873
On Third day Second month 3d 1874
On Third day Third month 3d 1874
On Third day Sixth month 2d 1874

and the clerk is requested to send notices of the same to the different members of the committee.

Samuel Austin & Gideon C Smith are appointed to prepare a catalogue of the books in the Library of this Institution and present it to a future meeting of the Committee.

adjourned

1873 8m 5. At a meeting of the School Committee held at the schoolhouse in Providence 8m 5 1873

Present fourteen members viz Benjamin Puffum Charles F Coffin, Edward U Howland Edward Earle, Wm C Taber, Charles R Tucker, Samuel Austin, Sarah F Tobey, Ann Maria Coffin, Julietta W Howland, Ann P Earle Ellen K Puffum Laura G Collins & Rebecca C Grinnell

The following satisfactory report was received from the Principal viz

"To the School Committee

I hereby present a list of applications for the benefit ~~of the benefit~~ of the Charitable fund also another list of applications for the ensuing term.

The same board of teachers has been engaged for the ensuing year with the exception of George E Dudley resigned whose place has not been filled.

During my absence from the school since first of Fourth month last my health has gradually and steadily improved, and I now think I shall be able to resume my place at the opening of the Autumn term.

Very respectfully

Providence 8m 5. 1873 Albert K Smiley"

Twenty one pupils were admitted on the Charitable Funds for the ensuing year — their names are as follows

1	Emma M. Almy		daug. of James T Almy	New Bedford	Ma
2	Henry Allen		orphan	So Vassalboro	Me
3	Seth K Gifford	18	Son of Azariah Gifford	West Falmouth	Me
4	Richard Taft	19	" Sarah Taft	Blackstone	"
5	Henry E Davis	18	" Benj Davis	Adamsville	RI
6	William Winslow	17	" Moses Winslow	Larone	Me
7	Alfred G Collins	18	" Peleg G Collins	Nanaquasett	RI
8	J. Oscar Winslow		" Isaac Winslow	Larone	Me
9	William H Perry		" Wm H Perry	Clarks Falls	Conn
10	Hattie P Holmes		Daug. Jos L Holmes	Central Falls	RI
11	Frederick J Walton	16		Lynn	Mass

13 8mo 5	12	Eunice Browning		dau. Christopher Browning	Perryville RI
	13	Hannah D. Cartland	19	" Stephen Cartland	Portland Me
	14	King		" Abby King	Central Falls RI
	15	Jennie Cartland		" Moses Cartland	Dover NH
	16	Annie Taber		" Henry Taber	Vassalboro Me
	17	Mary Abby Weeks	19	" Lavinia Taber	Uxbridge Mass or Vassalboro Me
	18	Arthur Taber		Son of Geo Taber	Vassalboro Me
	19	Frederick P. Aldrich	17	" Gideon M. Aldrich	Uxbridge Mass
	20	Hattie P. Maxfield		dau. Joseph Maxfield	Po Windham Me
	21	Walter G. Meader	17	Son of Levi Meader	Gonic NH.

If any pupil now admitted should fail of attending the vacancy is to be filled by the principal with the approbation of the members of the committee residing in Providence.

The auditing committee presented the following report.

The statements made respecting the accounts of the Principal and of the financial success of the School for the past year are highly satisfactory and the disposition of the net earnings is approved

Report-

"To the Boarding School Committee

The committee appointed to audit the accounts of, and settle with Albert T. Smiley, Principal, report that they have attended to that duty. His accounts were found correct, and payments properly vouched for. There was a profit accruing to the School of $6.598.57/100 -

From this amount $2.498 26/100 has been paid toward the new building, $42.14/100 Interest paid and $4.058 11/100 paid Geo. Howland Jr Treas.

Edwd W Howland
Charles R Tucker } Committee
C. F. Coffin "

Providence 8mo 5, 1873

The reappointment of the Teachers employed last season as reported by the Principal is acceptable to the board."

We are informed that the City of Providence proposes to open a new street on the South side of our premises and we appoint Thomas Starkness Edward Earle & Guy Buffum to look after the interest of this Institution in the matter and report at our next meeting

Then adjourned

Wm C Taber Clerk

1873 Qm. 9

At a meeting of the School Committee held at the School house in Rooidence Qm. 9, 1873

Present ten members viz Edward W Howland Edward Earle Wm Saber Chas R Tucker. Saml Austin Gideon L Smith, Sarah J Tobey Ann B Earle Laura C Collins Rebecca L Grinnell

The following report received from the Principal was accepted and the list of Teachers approved.

" To the School Committee

The whole number of pupils admitted this term is two hundred viz one hundred thirty boys and seventy girls. Of this number one hundred eighty six have arrived viz one hundred twenty two boys and sixty four girls.

The services of Job S. Gidleys of Dartmouth Mass. have been engaged in the place of George E Dudley resigned. He was formerly a pupil of this school and has for quite a while had charge of the High School at South Dartmouth. He promises well.

Charles H. Gates has been engaged to take charge of the French language. It will be recollected that he very satisfactorily filled this position for a number of years; but last year his services could not be obtained owing to a pressure of engagements elsewhere.

It is hoped that these appointments may prove satisfactory to the Committee. The other teachers remain as last year.

The following is a complete list of the Teachers.

John F Powell } Teachers of English Branches.
Job S Gidleys
Thomas J Batley . of Natural Sciences
Daniel L Maxfield . Mathematics
Alonzo Williams . Greek Latin & German
Clarkson Collins Assistant Teacher of Latin.
Rebecca H. Smiley, Principal of the Female Department.

73 Qr. 9

Alice R Wing
Bessie T. Wing
Martha G Read } Teachers of English Branches
Mary Amey Collins
Katharine H Austin " Drawing
Charles H Gates " French

Very respectfully
Nov Qr. 9 1873 Albert K Smiley Principal

The committee appointed at our last meeting to look after the interest of this Institution in the matter of opening a new street on the south side of our premises not being ready to report, are continued, to report at our next meeting

The following friends are appointed to have the more immediate care of the school and family until our next meeting viz Charles R Tucker Saml Austin, Ann P Earle & Laura S Collins.

The committee on the Library presented an interesting report which was read and the further consideration of the subject referred to our next meeting.

We approve of the substitution of ~~James~~ John H. Gifford son of Azariah Gifford in place of Seth K Gifford admitted on the Charitable fund at our last meeting; and unite in admitting on the same fund Alfred Taber son of Stephen Taber instead of Mary Abby Weeks and Daniel Shearman son of Asa Shearman instead of Henry Allen who have failed to attend.

A list of admissions ~~was laid~~ to the school was laid before the committee by the principal.

adjourned to 2 O'clock this afternoon.

Afternoon again met

A proposition to build a cottage house for the accommodation of the person and his family having charge of the farm was presented to the committee and after discussion the committee on annual repairs in connection with the Principal was directed to ascertain what contracts can be made for the

1873 9mo 9 erection of such a building, determine its location if built and report their judgment on the whole subject to an adjournment of this meeting to be held at the School house two weeks from this day at the usual hour.

adjourned

1873 9mo 23 At a meeting of the School Committee held by adjournment at the School House in Providence 9mo 23 1873

Present thirteen members viz Benjn Buffum Edward W Howland Edward Earle, Jeni. B. Hussey, Wm C Taber, Chd R Tucker Saml Austin, Gideon C Smith Sarah F Tobey Julietta W Howland, Anna B Earle, Anna M Hussey, & Ellen H Buffum.

The committee appointed to take into consideration the proposition to erect a building to accomodate the person and his family connected with the farming operations of this Institn reported in favor of the erection of such a building and also presented a plan and draft of a contract for its erection at a cost of two thousand dollars — Which is satisfactory to the board and the same committee is continued to finish a contract or contracts for putting up the building at an expense not exceeding twenty two hundred dolls. — They are requested to give immediate attention to the business.

The committee appointed in the 8th month last to look after the interest of this Institution with reference to the proposed extension of Lloyd Street are requested to give the same attention to the proposed widening of Hope Street and to any other case which may occur affecting the real estate belonging to the School — To report to our next meeting.

Adjourned

Wm C Taber Clerk

73 Mo 4. At a meeting of the School Committee held at the Schoolhouse in Providence 11 mo 4 1873

Present fourteen members viz Benjamin Buffum, Charles F. Coffin, Edward W Howland, Edward Earle, Wm C Taber Charles R Tucker, Sarah F Tobey, Ann Maria Coffin, Guilelma W Howland, Ann B Earle Dorcas B Robinson Ellen K Buffum, Laura S Collins & Rebecca C Grinnell.

A satisfactory report from the Principal was received shewing that the number of pupils now in attendance is two hundred & seven viz one hundred and thirty four boys and seventy three girls. He also stated that the health of the scholars was good and that the school was in a prosperous condition. It was directed to be placed on file.

The committee to be appointed for the more immediate care of the School is requested to inquire into the propriety of fixing the number of scholars to be admitted into the School at any one time and to report their judgment on the subject to our next meeting.

The committee for the immediate care of the School report that it has been visited by all their number at different times, — that they have found it in a satisfactory condition and every thing progressing favorably — The conduct of the scholars was orderly and commendable and the recitations witnessed were good. Which is acceptable to the board and the following friends are appointed to the same service ~~to the same service~~ until our next stated meeting ~~to~~ which they are requested to report in writing; ~~their~~ names are Benjamin Buffum, Wm C Tabers, Ellen K Buffum, Sarah F Tobey Guilelma W Howland & Edward W Howland.

The committee on new streets reported attention to their appointment but the business being unfinished they are continued to report again at our next meeting.

The committee to which was referred the erection of a cottage house for the occupation of the farmer & his family, informed that the building was in course of erection but not being in a condition to make a final report the committee is continued.

1873 1 Mo 4

The committee on annual repairs reported that the following articles of chamber furniture, & bedding &c have been purchased viz

4 Bedsteads	costing	$ 22.00
4 Husk Matrasses		15.00
15 Hair do		315.00
72 Bureaus with Glasses		594.–
4 Bolsters		30.–
150 new Blankets		375.–
40 Pillow Cases		15.–
6 Feather beds & 86 Pillows		
They have also purchased 600 feet of Hose at cost of		175.–
and have expended in repairs of the Girls department		225.–
		$ 1766.–

which is satisfactory.

A report on the Library presented at our last meeting is again referred, neither of the friends on the committee being in attendance.

The time and place for holding religious meetings of the pupils in attendance of the school coming under consideration, after a full expression of views and feelings on the subject, it was concluded unanimously that after the 1st day of 12mo. next the First days morning meeting be held at the School house for four months next ensuing, and that the week day meeting be held on Fourth days at the same place and for the same length of time except in the week in which Providence Monthly Meeting occurs when the week day meeting will be omitted

The First day morning meeting to commence at 10½ O clock and the Fourth day meeting at 11 O clock A.M.

First day afternoons and evenings to be occupied as at present with Scriptural instruction and reading.

Adjourned

Wm C Paber Clerk

8, 42 m 3

At a meeting of the School Committee held at the School house June 3rd 1874 present 14 members viz, Moses Bailey Edward Earle Samuel Austin Edward W. Hontana Chas F. Coffin, Benjn Buffum Charles R. Tucker Geo. Hontana Jno Hammond Bailey Ann B. Earle Ann Maria Coffin Sarah F. Foley Laura Collins & Ellen C. Buffum.

The Clerk being absent - George Hontana Jnr is appointed clerk pro tempore.

A very satisfactory report was received from the Principal, giving a statement of the School for the past term, and accompanied by a list of applications for admission for the coming term. The report is directed to be placed on file.

The Committee for the more immediate care of the School since the last meeting of the Committee report that they have given attention to the subject of their appointment; several of their number have frequently been present during the sessions of the School; they have also attended all the meetings held in the house (as directed by the Committee at their last meeting) which have been satisfactory occasions, many of them having been seasons wherein the divine presence was evidently manifested, to the comfort of those assembled.

The Committee "to have the care of the farm and on repairs" who were directed to select a site and build a house for the farmer, report, that the same has been accomplished, and that

1874. 2m 3. he and his family are now comfortably settled in the house.

The farm committee is further directed to cause to be removed to a more suitable location, the boiler now standing in the kitchen at such time as in their judgment may be most proper.

We appoint for the more immediate care of the School until the next meeting of the Committee, Charles R. Tucker Charles F. Coffin Anna Maria Coffin Ann B. Earle Edward Earle and Lama Collins.

Edward M. Romand, Charles R. Tucker, Sarah L. Foley and Lama Collins were appointed a committee to confer with the present Superintendent in relation to his engagement for another year, to report to an adjournment of this meeting this afternoon.

The applicants whose names were presented by the Superintendent are all admitted.

Abby Hicks is admitted to the School on the Charity Fund, to take the place of Anna Faber who is prevented from attending by sickness.

The Superintendent is requested to cause to be procured statistical information in relation to the number of children within the limits of the Yearly Meeting and any other matter in connection therewith which may be of interest to the Committee.

Adjourned to 2½ o clock this afternoon.

Geo. W. Lippincott
Clerk pro tempore.

4 2m° 4

Afternoon met according to adjournment

Members present as in the morning with the addition of Wm Tabor.

The committee for the more immediate care of the school reported that in their judgment it is not advisable at the present time to limit the number of pupils to be admitted to the school.— Which was accepted by the committee.

The committee on new streets asked further time to report. They were continued

Charles R Tucker, Benjamin Buffum and Edward W. Howland were appointed to examine the accounts of the Treasurer of the School funds and also the accounts of the Principal of the School and they were desired to report in season for our general report to the Yearly Meeting.

The friends named this forenoon to confer with Albert K Smiley with refrence to his continuence as principal of this School report that they have had an interview with him and that he is willing to serve as principal another year on the same terms as heretofore. which is accepted by the committee.

The clerk is requested to prepare a minute expressive of our appreciation of the long continued service of our late dear friend David Buffum on behalf of this Institution and present it to our next meeting.

The subject of providing further opportunity for escape for the inmates of the school house in case of fire being before the committee the sub committee on repairs, viz Edward W. Howland, Benjamin Buffum, Charles R Tucker, Guilelma W. Howland, Sarah H Tobey Ann Maria Coffin & Ellen K. Buffum, were desired to give their attention to it and provide such means of escape as they may deem necessary and also to establish a night watch for greater security if found to be desirable and report to our next meeting.

Attest Wm Tabor clerk

1874 3mo 31 At a stated meeting of the School Committee held at the School House in Providence 3mo 31 1874

Present eleven members viz Benj Buffum Edward Earle Wm Taber Charles R Tucker Saml Austin Geo. Howland 2d Gideon L Smith Sarah F Tobey Ann B Earle Laura S Collins & Rebecca L Grinnell

The following report received from the Principal was accepted and directed to be entered on the minutes.

To the School Committee

The whole number of pupils now in attendance is two hundred and eight: viz one hundred and thirty five boys and seventy three girls. Altho the general health of the school has been good, we have had two cases of more severe illness, – one boy with the erysipelas and a girl with pneumonia – both of whom have recovered. There has also been a number of cases of mild "rash", somewhat resembling scarlet rash but pronounced by the Physician not that disease.

We are suffering much inconvenience from the lack of a good carriage house, tool room, and general store room and would suggest that steps be taken now to erect a suitable building whilst labor is abundant and business dull.

Very respectfully

Providence 3mo 31. 1874 Gilbert R. Smiley

The committee for the more immediate care of the school presented the following report which is very acceptable to us, and Geo. Howland 2d, Rebecca L Grinnell, Samuel Austin Wm. Taber, Sarah F Tobey & Ellen K Buffum are appointed on the same service until our meeting in the Sixth month, when they are requested to make a written report

"The Committee for the more immediate care of the School have all given their attention to the subject and by arrangement at the begining some one or more of their number have been present a day or two each week; and they are united in saying the schools are in a healthy and satisfactory condition / probably never better. The meetings have been held

1874 3m. 31 in Alumni Hall and much to the convenience and satisfaction of the Superintendents and scholars. Some of the committee have been present at each First-day meeting and can feelingly say that they have been times of refreshing.

Providence
3m. 31 1874

Edward Earle
Chas R. Tucker
Laura S. Collins } Committee
Thos B. Earle

Proof

The time for which the meetings for religious worship were appointed to be held at the School House having expired and as they have been held so much to the satisfaction of the committee and to the apparent advantage of the scholars it was concluded to continue them as now held until otherwise directed except that the morning meeting on First-day is to commence at 11 O'clock.

The following report presented by the Sub. committee on repairs shewing the cost of the house erected for the farmer and also the cost of sundry improvements chargeable to the school was received and accepted

To the School Committee

The committee upon repairs on the School buildings and premises report:- That they have given attention to the appointment and during the year a house which has long been needed for the farmer and caretaker has been erected, the contract work on which was $2.200.00

Extra cost in carrying up the cellar walls, and increasing the size of the wing and some other work 222.26

Piping & water fixtures 112.37

$2534.63

Cost of 72 Bureaus & Glasses for Boys Rooms 594.00

Bedsteads & Mattrasses 91.70

Locks for new building omitted in 1872 24.00

Moving the Piggery and arranging the barn for that purpose 333.70

Moving Sheds & Carriage house and making fence 56.94

over

1874 3mo 31 amount over 1100.34 2534.63

Water hose about the house ~~about~~
600 feet, making now 900 feet } 197.04
Reels for do } 29.56

1326.94

$ 3861.57

The repairs and replacement of furniture in the house which includes painting the new building, and other portions of the premises, with carpenters work and the general annual repairs which have been paid equally by the Principal and the School one half each, has amounted to over $4,000 — The alterations which have been made in connecting the new building with the old one has called for a portion of these ~~repairs~~ expenses

On behalf of the committee

Providence 3mo 31 1874 Charles K Tucker
G. Buffum

A communication was received from the Executors of the estate of our late beloved friend David Buffum giving notice of a bequest of ten shares of stock in the Manufacturers Bank of Providence made by him to the Charitable Fund of this Institution. This additional mark of the deep interest maintained by our dear friend in the education and well being of the younger members of our religious Society is gratefully accepted by us and our Treasurer is directed to receive a transfer of the Bank Stock to the Charitable Fund of the School and give a receipt therefor.

The clause in the will donating the stock is as follows

"I give ten shares of the Capital Stock of the Manufacturers Bank of Providence R.I. to the New England Yearly Meeting of Friends Boarding School, the income to be used by the committee in charge to assist in defraying the schooling of children of members of the Yearly Meeting, the same as the income of the Charitable Fund has heretofore been used."

Geo. Howland 2d and Sarah F Tobey are appointed to unite with the Clerk in preparing an essay of a report to the ensuing Yearly Meeting and present it to our next Meeting.

1874 Jan 31 Adjourned to 1½ O'clock this afternoon

Afternoon: met according to adjournment.

The erection of a building to serve as a carriage house and for store rooms as recommended by the Principal was considered and after discussion it was concluded to put up a building for the purposes named about sixty feet long by thirty six wide, two stories high, at an expense not exceeding four thousand dollars; and the committee on repairs was directed to attend to this service and report when the work is accomplished. Geo. Howland Jr is added to the committee.

Nathl Taber Lama S Collins Amos S Earle Sarah F Tobey Geo Howland Jr & Benj Puffum were appointed to inquire what certificate or diploma should be given to pupils who have attended this School and satisfactorily pursued such studies as would fit them for entering college – to report at our next meeting.

The following essay of a minute on behalf of our late beloved friend David Puffum was accepted and directed to be recorded:

"We have felt it right for us to note the faithful service rendered to the Church by our late dear friend David Puffum, who for fifty years consecutively occupied the position of a member of this Committee and to express our appreciation of his christian life and character.

He seldom failed to be present at the meetings of the Committee as long as his health would admit, and in their deliberations took the position which his sound judgment and ready apprehension of circumstances and character gave him among his fellow members.

The extensive and valuable additions and improvements that have been made to the school buildings within the past ten years met with his full approval and he heartily joined in every effort to increase the efficiency of the School and to extend the sphere of its usefulness. This he also evinced by his repeated donations to the charitable fund of the School.

His kind and affectionate feelings especially toward the young,

1874 3m° 31 endeared him to the pupils as well as to the officers and teachers of the school and rendered his visits particularly acceptable to them. He was courteous in his conduct and conversation careful not to wound the sensibilities of those with whom he was associated, and had a kind greeting for every one he met and a kind word for those who needed it; yet never shrinking from apprehended duty when he felt it required of him to convey an unwelcome truth in love to an erring brother.

He was an excellent example of that class of christian worthies, who having grown up from youth to old age within the pale of our religious society, by taking heed to the teachings of the Holy Spirit have been enabled so to walk before God while living among men as to show forth the blessedness of a life in conformity with the teachings of our Lord.

His memory is dear to us.

Adjourned

Wm C Taber Clerk

1874 6m° 2 At a meeting of the school Committee held at the school house in Providence 6m° 2d 1874

Present fourteen members viz Benjamin Buffum Charles F Coffin, Edward W Howland Edward Earle Wm C Taber, Chr R Tucker, Jam Austin Geo. Howland Jr, Sarah R. Tobey, Ann Maria Coffin Ann B Earle, Ellen R Buffum Laura S Collins, Rebecca C Grinnell.

The following report was received from the Principal and directed to be entered on the minutes viz

" To the School Committee

The number of pupils now in attendance is two hundred viz one hundred and thirty one boys and sixty nine girls.

During the last half of the spring term considerable indisposition has occurred chiefly severe colds ending in four instances in lung fever. We have also had two cases of erysipelas. On the 13th of 4th month Edna L Barber thirteen years old daughter of Adams J Barber of Woonsocket died

1874 Bm 2 of Rheumatic fever. The sweetness and patience with which she bore her painful illness was a teaching lesson to all around her.

Last evening one of the boys Wm Smithies accidentally let slip a knife which punctured the cornea and crystalline lens of his eye. The doctor hopes he may not lose the sight of that eye entirely.

On the 23d of last month one of the pupils George K Thomas of Brooklyn received a severe blow on the back of the head, intentionally inflicted by George Baller of Salem Mass. G. B. had previously sustained an excellent character and nothing had been noticed to warrant anxiety on his behalf. It is thoroughly unaccountable to all the officers that this boy about seventeen years old should with scarcely any provocation, inflict a blow which came near being fatal.

George Thomas condition has been very critical but it is now thought he will recover. G. Baller was promptly taken home and has ever since the act been filled with remorse and contrition. Other than this the ~~condition~~ conduct of the pupils has been specially worthy of commendation.

Two of the pupils, Bessie D Eyre and Hattie E Webb have completed the full course of study in a manner satisfactory to the teachers and have sustained a good moral character. I would therefore recommend that they receive the Diploma of the Institution.

Five other pupils viz Caleb A Burbank Robert W. Burbank, A. Chalkley Collins, J Oscar Winslow and Augustus Wood have completed the Classical Course of Study, in a manner satisfactory to the teachers and have sustained a good moral character.

Providence Bm 2. 1874 Very respectfully,

Albert K Smiley"

George Howland Jr, Sarah F Tobey, Ellen K Buffum & Saml Austin are appointed to inquire into the circumstances of the sorrowful act of violence referred to in the report of the Principal and report to this committee.

1874 Dec 2 The committee appointed at our last meeting to inquire what certificate or diploma should be given to pupils who had pursued a classical course of study to fit them for entering college presented the following form which was approved and our Principal is directed to furnish pupils that may pursue such studies equivalent in amount to the regular course prescribed by the committee with a certificate to that effect signed and certified as in other cases.

The Principal having informed us that Bessie D. Eyre and Hattie E Webb have completed the full course of study in a manner satisfactory to their teachers and have sustained a good moral character he is therefore authorized to furnish them with the diploma of this Institution signed by himself and by our Clerk to be delivered to each graduate in the presence of the committee and of the assembled School.

He also informs that Caleb A Burbank Robert B. Burbank, A Chalkley Collins J Oscar Winslow & Augustus Wood have completed a ~~complete~~ classical course of study in a manner satisfactory to their teachers and have sustained a good moral character, he is therefore authorized to furnish them individually with a certificate to that effect signed and presented as directed in the preceding cases.

Form of Certificate

"To all whom it may concern

This may certify that

has completed a classical course of study equivalent to the full course prescribed at this Institution in a manner creditable to himself and satisfactory to his instructors

In testimony whereof we have caused this certificate to be issued."

A satisfactory statement of the funds of this Institution furnished by the Treasurer of the School Funds was received and directed to be recorded.

See next page

1874 6m 2

To the School Committee

Statement of the School Funds of the Yearly Meeting of Friends of New England

1869	Amt of Yearly Meeting School Fund per Statement rendered 5m 31 1869	89.740.63
6m 23	Profit on 1/2 Share Prov. Natl Bank stock sold by request of Bank, they not wishing to have any parts of shares held. Cost $450 per share sold $6.25 profit	87.50
	Recd from income to make out payment for 6 shares stock in American N U Bank at par	7.25
		$ 89.835.38

Investment Items

		Par Value	Cost	Present Value
			25.200	36.000
56 Shares	Providence Natl Bank Prov.	22.400.–	25.200.–	36.000.–
300 "	Manufacturers " " "	30.000.–	31.791.–	36.000.–
104 "	National Union " Woonsocket	5.200.	5408.–	5.720.–
30 "	Merchants Natl " Prov.	1.500.–	1.680.25	1.650.–
397½ "	Rhode Island " " "	9.937.50	10.659.88	9.937.50
1 "	Natl Bk. of Commerce New Bedford	100.–	100.–	115.–
27 "	Mechanics Natl Bank Prov.	1.350.–	1.350.–	1.620.–
96 "	Amr Natl Bank "	4.800.–	5.126.75	5.280.–
4	Rhode Island State Bonds	4.000.–	4.000.–	4.000.–
3	United States 5-20 's Bonds	2.500.–	2.500.–	2.875.–
2	Providence City Bonds	2.000.–	2.000.–	2.000.–
	Cash in hand	19.50	19.50	19.50
			$ 89.835.38	$ 105.217.–

Amount of Charitable Funds

	Amount per Statement rendered 5m 31 1869	26.317.50
1870 3m 19	Received in subscriptions from Sunday persons to increase this fund	1.300.–
1872 1m 13	" from estate of Ebenezer Metcalf of James Dennis adm. balance of legacy	300.–
1874 5m 1	" from estate of David Buffum per will transfer of 10 Shares Manufacturers Natl Bank par	1.000.–
		$ 28.917.50

over

1874 6mo 2

Investment Items Charitable Fund

142½ Shares	Rhode Island Nat Bank Prov.	3562.50	2847.50	3562.50
10 "	National Union Bank Woonsocket	500.–	520.–	550.–
10 "	Merchants Nat " Prov.	500.–	500.–	550.–
75 "	Manufacturers " " "	7500.–	7500.–	9.000.–
120 "	Phenix " " "	6.000.–	6.000.–	7.200.–
100 "	Pacific " " Pawtucket	5.000.–	5.000.–	5.700
3	Rhode Island State Bonds	3.000.–	3.000.–	3.000.–
1	New Bedford City Bond	1.000.–	1.000.–	1.000.–
Deposited in	Providence Inst. for Savings	500.–	500.–	500.–
"	Union Savings Bank	1050.–	1.050	1.050.–
			$ 28.917.50	$ 32.112.50

Providence 5mo 12 1874

Signed Thomas Harkness Treas.

Adjourned to 1½ o'clock this afternoon

Afternoon the committee again met.

The committee on repairs reported verbally that contracts have been made for the erection of a building as directed at our meeting in the 3d month last and that the work is progressing.— The committee is continued.

The Committee for the more immediate care of the School presented the following report which is acceptable to us and the same friends are continued on that service until the end of the term.

Report

The committee appointed for the more immediate care of the School and family report.— That two or more of their number have been present at all of the meetings held on First-day. They have also to some extent visited the school being present at recitations in many of the classrooms. The interest manifested by the teachers in the classes, the affectionate regard of the pupils, more especially in the east wing, towards the teachers and the harmony and unity existing among the teachers themselves are particularly gratifying to us.

74 6mo 2 We are of the opinion that the school at the present time will compare favorably with its condition at any former period of its history.

For the Committee

Providence 6mo 2 1874

Geo. Howland Jr

Rebecca B Grinnell

The committee appointed to examine our Treasurers accounts and the accounts of the Principal presented the following statement of receipts and disbursements.

School Fund

Income of Fund received	6.732.46
Received returned premium	97.80
	6.830.26
Paid Insurance premium	314.62
" Tax in New Bedford on 1 Share Bk Stock	1.98
" A K Smiley's pr receipt	6.231.82
Balance on hand	281.84
	$ 6.830.26

Charitable Funds

Balance on hand last year	844.01
Income from Fund	2.240.96
	3.084.97
Paid School bills	2.050.—
Balance on hand	1.034.97
	$. 3.084.97

From present appearances there will be $2.300. available for the coming year.

They also report that they have examined ~~a statement of~~ an estimate of receipts and expenditures of the school for the year now closing, and think that the balance of profit will be about $3.750 —

The following essay of a report to the Yearly Meeting was read, approved and directed to be signed by the clerk on our account and presented to that meeting

See over

1874 No. 2

Report to Y. Mtg.

To the Yearly Meeting

The Committee entrusted with the care and management of the Boarding School at Providence report:- that they have given such attention to its concerns as way has opened for and feel warranted in stating their belief that the Institution as to its educational capacity, the situation of its financial affairs, and the religious feeling that appears to pervade, in an encouraging degree the inmates of the school, was probably never in a better condition. Since last year the school has grown decidedly in numbers, being now much larger than ever before. The advance in scholarship has also been marked; nearly all the old officers with their additional experience have been retained and courses of lectures by three Professors in Brown University have been established in addition to the regular studies.

The number of pupils during the Autumn term was two hundred twenty two viz one hundred forty three boys and seventy nine girls. Spring term two hundred nineteen viz one hundred forty three boys and seventy eight girls.

Notwithstanding the large number of pupils that have been boarded on within its walls, with the blessing of a kind providence but few cases of severe sickness have occurred. During the Fall term the school was remarkably free from illness of any kind, while during the Spring term, altho colds have prevailed to some extent and a number of cases of mild disease have occurred, with a few instances of a more aggravated type, one of which proved fatal, yet the health of the school has been generally good.

The case referred to was Ednah L Parker, the daughter of Adams J Parker of Woonsocket. She died of rheumatic fever, and our Principal informed us that the sweetness and patience with which she bore her painful illness was a teaching lesson to all around her.

The officers of the school are Albert H Smiley Principal, Rebecca H Smiley Principal of the female department, John Rowell, Job S Gidley, Alice R. Wing,

1874 Bu 2

Report to 74 Mes 3

Bessie T Wing, Martha G. Read and Mary Amy Collins, teachers of English Branches; Thomas J Battey teacher of Natural Science, Daniel C Mansfield, teacher of Mathematics, Alonzo L. Williams teacher of Greek Latin and German, Clarkson Collins assistant teacher of Latin, Chas H Gates teacher of French, Louis Deman teacher of History, and Katherine H. Austin teacher of Drawing.

After consideration of the subject the committee came to the conclusion, that the best interest of the School would be promoted, by returning to the former practice of holding religious meetings for the pupils and family at the school house. Accordingly stated meetings for religious worship are now held in the hall of the Institution on First days at 11 o'clock AM, and on Fourth days at the same hour. These meetings have been attended by one or more members of the committee and have been held to good satisfaction. The quiet and orderly deportment of the young people on these occasions has been very commendable. First day afternoons and evenings have been occupied as heretofore.

Since our last Yearly meeting a house has been erected for the residence of a farmer and his family at a cost of. 2534.63

Payments for additional furniture water hose & expense of moving and resetting out buildings have amounted to. 1326.94

3861.57

The annual repairs to the buildings and furniture paid from the gross receipts of the school have cost over four thousand dollars.

From the report of the Auditing Committee the receipts and Expenditures of the School and Charitable Funds including the Ebenezer Metcalf and other donations are as follows.

see over

1874 6mo 2

Report to Yearly

School Fund

Insurance premium returned		97.80
Income from the investments		6732.46
		6830.26
Paid Insurance premium Etc	316.60	
" A K Smiley	6231.82	
Balance on hand.	281.84	6830.26

Charitably Fund

Balance of last years acct		844.01
Income from investments		2240.96
		3084.97
Paid School Bills.	2050.00	
Balance on hand. 5mo 1874	1034.97	3084.97

This income will warrant the admission of twenty three pupils on the Fund the ensuing year.

The present indebtedness of the School 6mo 2. 1874 is as follows;—

Due the Treasurer of the Yearly Meeting for money loaned and for interest	15.498.93
On contracts for building a carriage house store house shed Etc now in course of Erection	4.000.00
	19.498.93
Less unexpended amounts of Estimated profits of school the present year	3.750.
	15.748.93

It is proposed that the present charge for board and tuition be continued viz;—

For members of this Yearly meeting	$100.00
For members of other Yearly meetings or where one or both parents are members of our religious Society or for Scholars sent at the Expense of such	190.00
For all others that may be admitted	300.00

An additional charge of ten dollars to be made for one years instruction in Greek French Latin or

1874 6mo 2 Drawing, — One half payable at the commencement of the year and one half at the opening after recess

Report to Yy. M.S.

In conclusion we feel bound again to commend the School to the special notice and consideration of Friends; believing as we do that we have an institution that is well worthy from the talents and character, of its accommodations and appointments of the support of the members of our religious Society, and that with this united concern for its welfare and the blessing of Heaven on the well intended efforts of those concerned in its management it will continue to be an instrumentality for good to the rising generation among us.

By direction of the Committee.

Providence 6mo 3. 1874. (signed) Wm C. Taber, Clerk

Note. The Autumn Term begins 9.mo 2. 1874 and closes 1mo 20. 1875
Winter recess " 1 mo 20 1875 closes 2.. 3. 1875
Spring term " 2.. 3. 1875 closes 6.. 23 1875

Applications for admission to the School should be made seasonably for the meeting of the Committee on the 1st of 8th month next. Those who are members of our Yearly Meeting will have precedence of all others to that date after which applications will be acted on in the order in which they are received. Those who desire the benefit of the Charitable funds or of the Ebenezer Metcalf donation should apply at the time specified. And in all cases information is expected of the age, moral habits and literary attainments of the applicant.

All applications should be made to the Principal

Address. Albert N. Smiley. Principal Friends Boarding School Providence. R.I.

Copy attest

Wm C Taber Clerk

6mo 23, 1874

At a meeting of the School Committee held at Providence 6mo 23 1874

By a minute received from the clerk of the Yearly Meeting it appears that the following friends were appointed to constitute a School committee the for the ensuing year: Benjamin Buffum, Charles F Coffin Edward W Howland, Oliver Robinson Edward Earle, Timothy B Hussey, Thomas B Nichols, Moses Bailey Wm C Taber Charles R Tucker Saml Austin Geo. Howland Gideon C Smith, Sarah F Tobey Ann Maria Coffin Guhelma W Howland Mary C Hawks, Ann B Earle, Ann M Hussey Ruthana H Nichols Hannah D. Bailey Dorcas B Robinson Ellen K Buffum Laura S Collins Rebecca C Grennell & Mary A Smith.

Present 12 members viz Benjamin Buffum Edward W Howland Edward Earle Wm C Taber Charles R Tucker, Saml Austin Geo. Howland 2 Gideon C Smith. Sarah F Tobey Ann B Earle Ellen K Buffum Rebecca C Grinnell

Wm C Taber is appointed clerk for the ensuing year.

Edward W Howland Benjamin Buffum Charles R Tucker, Geo Howland 2, Guhelma W Howland, Sarah F Tobey & Ann Maria Coffin the former committee on repairs and to whom are now added Ann B Earle and Laura S Collins are appointed to attend to the necessary annual repairs to school buildings, Furniture Bedding &c and to oversee the condition of the farm & fences. They are also desired to continue their care in relation to the new building now in course of erection and to the removal of the Steam boiler from the kitchen to a more suitable situation, to report as occasion may require or when called upon.

The meetings of the committee were directed to be held at the School house in Providence on the days stated below at 10½ O'clock A.M except in the 11th month when it will be held at 1½ O'clock P.M.

See next page

1874 6m 23 On Third day Eighth month 4th 1874
Third day Ninth month 8th "
Third day Eleventh month 3d "
Third day Second month 2d 1875
Third day Third month 30th "
Third day Sixth month 1st "

The committee for the more immediate care of the School & family, report that the meetings for worship have been attended by members of the committee and were held to satisfaction.

The committee on sheets is continued — Their names are Thomas Starkness Edward Earle & Benj Buffum.

Then adjourned

Wm C. Taber Clerk

At a meeting of the School Committee held at the School House in Providence 8mo 4 1874.

Present nine members, viz Benjamin Buffum Edward W Howland, Edward Earle, Wm C Taber Charles R Tucker, Saml Austin, Amos S Earle, Laura S Collins, Rebecca C Grinnell

The Auditing committee presented the following report.

To the School Committee

The committee appointed to examine and settle the Principals accounts have attended to their duty, & his accounts were found correct and properly vouched.

The net earnings of the school the past year amounted to five thousand one hundred six 12/100 dolls. The accounts indicated that the disbursments had been made in a prudent and judicious manner.

On behalf of the committee
Charles R Tucker
Edward W Howland

Providence 8mo 4 1874

which is satisfactory. The net earnings reported above have been applied, excepting $100. paid Geo. Howland & heirs, to the payment of bills for improvements on buildings & furniture during the past school year as follows; Dwelling House for farmer $2594 43 Furniture purchased $631. — Moving Piggery & Sheds $390 64 Water Hose & Reels $226 60 On acc. of Carriage House $924 — amo. $4766.67
paid Geo Howland & heirs — 600.—
5366.67
Net earnings as above — 5106.12
Indebtedness of School on the book of Principal $260.55

1874 Sept 4 The Principal presented the following report which was accepted and the list of Teachers given is approved.

To the School Committee

Accompanying this is a list of applications for the ensuing term. Also a list of applications for the benefit of Charitable Fund.

The following Teachers are engaged with the approval of the Committee for the ensuing year viz.

John F Lowell Teacher of English Branches and Caretaker of the Boys.

Alonzo Williams Teacher of Greek, Latin & German.

Thomas J Battey Teacher of Natural Sciences.

Daniel C Maxfield Teacher of Mathematics.

Job S Gidley Teacher of English Branches.

Charles A Gates Teacher of French

Clarkson A Collins Assistant Teacher of Latin & Greek.

Rebecca H Smiley, Principal of the Female Department

Alice N Wing, Teacher of English Branches and Caretaker of the Girls.

Jessie T Wing, 2

Mary Amey Collins } Teachers of English Branches

Martha G Read Teacher of English Branches during the Spring term.

Elizabeth G Wells to take the place of Martha G Read during Autumn term

Drawing Teacher not engaged

Respectfully

Albert K Smiley

Sundry applications for admission to the School on the Charitable Fund were made and considered and the following pupils were admitted

(See next page)

'74 No. 4

Admissions on the Charitable Fund, for ensuing year.

1	Emma A Swett	17 years	Daughter of	Eben F Swett	Amesbury Mass
2	Anna King		"	Abbie E King	Dunond Hill R.I.
3	Harriet Jones	16	"	Harriet N Jones	Ewenthot Me
4	Geo E Perry	19			
5	Wm F Perry	17	Sons of	Wm H Perry	Clarks Falls Con.
6	Daniel F Sheaman	18	"	Dea Lois N Sheaman	Sommerset Mass
7	John A Gifford		"	Azariah Gifford	Falm. "
8	Alfred G Collins	19	"	Reg G Collins	So Kingston R.I.
9	Albert L Vaney	15	"	Hannah Chase	East Dering N.H.
10	Hannah Cartland	20	dau.	Stephen Cartland	Portland Me
11	Richard E. Taft		Son	Sarah J Taft	Woonsocket R.I.
12	Ella Clough		Dau.	Joshua Clough	So Durham Me
13	Mary Abbie Weeks		"	Lunan Taber	Vassalboro Me
14	Albert Wingate	17	ward of	Willis Wing	Winthrop Me
15	Frederick J. Walton	17			Lynn Mass
16	Robert W. Akin	17	Son of	Daniel Akin	Farm. "
17	Eddie G. Greed	16			Weare N.H.
18	Walter G. Meader	18	Son of	Levi Meader	Sonic N.H.
19	Aldrich	16	Dau.	Gideon M Aldrich	Uxbridge Mass
20	David T. Way	20		Orphan	E Farm. "
21	Mary E. Jenkins	18			Dover N.H.

admitted on payment of half price

Job W. Steere	14	Son of	Isaac Steere	Farnellville R.I.
Geo. Fred. Davis	17	"	Benj Davis	Adams Ville "
Sarah Louisa Nichols	18	Dau.	Stephen Nichols	East Vassalboro
George Vaney	19	Son of	Jedediah Vaney	Unity Me
Frederick E. Jones	18	"	Clarkson Jones	So China Me

Then adjourned to 2½ O clock this afternoon

Afternoon the Committee again assembled

Applications for admission to the School presented by the Principal were acted upon.

Adjourned.

1874 Qn° 8 At a meeting of the School Committee held at the School house Qn° 8 1874

Present fifteen members viz: Benjamin Coffin Charles F Coffin Edwd W Stowland Edward Earle Jem^s P Stevens Wm C Saber Ch^s R Tucker Saml Austin Gideon L Smith Sarah F Tobey Ann Maria Coffin, Ann P Earle Ellen H Coffin Laura S Collins & Rebecca C Grinnell.

The following satisfactory report was received from the Principal. viz.

"To the School Committee

The whole number of pupils admitted to the School for this term is two hundred and ten viz one hundred and twenty six boys and eighty four ~~boys~~ girls.

The number now in attendance is one hundred and ninety four viz one hundred & fifteen boys and seventy nine girls.

I herewith send a list of applications received since the last meeting of the School Committee.

Three of the pupils admitted on the fund at the last meeting of the committee do not expect to come, and a number of new applications which failed to reach the committee should claim their attention.

A larger proportion of the former pupils return than at any previous time for many years.

The Senior class now numbers twelve and possibly thirteen

The standard of scholarship is thought to be much in advance of former years Very respectfully

Providence R I Qn° 8. 1874 Albert K Smiley

We are informed that Daniel F Sheaman & David T Way who were admitted on the Charitable Fund for one year and Job W Steere & Geo Varney for the same time at one half the charge for tuition will not attend, and we now admit on the same fund for the ensuing year the following pupils

Jenne Cartland	dau^r of	Moses Cartland	Dover N H
Wm Winslow	Son	Moses Winslow	Fairfield Me
Charles Pope	"	Robert Pope	Windham Me

74 Ap. 8 Horace Swift adopted son of Silas Swift West Falm. Mass
and Frederick E Jones son of Clarkson Jones is now admitted
without charge instead of having one half as entered last month
and if any further vacancy should occur it was directed that
Sarah Louisa Nichols should have the benefit of it.

A list of admissions to the School was laid before
the Committee by the Principal and was approved.

The Principal was requested to keep a record of,
all the pupils admitted to the School each term with
their places of residence and age for the use of the Committee.

Benjamin Buffum Ellen K. Buffum Laura
S Collins & Wm C Taber were appointed to have the
more immediate care of the School and family until our
next meeting and they are requested to give their personal
attention to the religious meetings held at the School house
as directed in the 5th month last to report to our next
meeting.

Adjourned to 2 O clock this afternoon

Afternoon. the Committee again met.

The Committee on repairs reported verbally
on the subject of fencing the school premises and after
a full discussion they were encouraged to proceed with
the business promptly and to cause a substantial board
fence to be erected eight feet high enclosing the whole
land and to report when the work is accomplished.

Then adjourned.

Wm C Taber Clerk

1874 10mo 13 At a special meeting of the Boarding School committee held at the school house in Providence 10mo 13 1874

Present twelve members viz Charles F Coffin Edward W Howland Edward Earle Wm C Taber, Charles R Tucker, Saml Austin Geo. Howland Jr Gideon C Smith Annellaria Coffin, Anna B Earle Ellen K Buffum & Laura S Collins.

It was stated that the meeting was called to act on an application made by parties holding property on Olney Street to join them in straightening and widening said street. After consideration it was our decided judgment that we have no authority to take any action in the matter.

Then adjourned

Wm C Taber Clerk

1874 11mo 3 At a stated meeting of the Boarding School Committee held at the School House in Providence 11mo 3 1874.

Present fourteen members viz Benjamin Buffum Charles F Coffin, Edw W Howland Edward Earle, Wm C Taber Charles R Tucker, Saml Austin Geo Howland Jr, Saml F Coffin Annellaria Coffin Anna B Earle Ellen K Buffum & Rebecca R. Grinnell. Laura S Collins.

The Principal reports that the number of pupils now in attendance is two hundred & sixteen — one hundred and twenty eight boys and eighty eight girls. Three cases of scarlet fever and two of Typhoid fever have occurred at the School this term all of which have terminated or are proceeding favorably.

The committee for the more immediate care of the School & family reported that the meetings at the school house on First days except in one instance had been attended by one or more of their number and had been held to good satisfaction.

The conduct of the pupils as far as it has come under their observation has been satisfying to them and the recitations they have witnessed were good showing as they thought a commendable attention to their several duties both by the teachers and scholars —

74 1 Mo 3 which is acceptable — and we now appoint for the same service Geo. Howland 2d, Charles H Coffin Ann Maria Coffin Rebecca A Grennell Sarah F Tobey & Charles R Tucker, and they are desired to report to our next meeting.

The following satisfactory report from the committee on repairs was received and directed to be recorded.

To the School Committee

The committee on repairs & improvements now under appointment — report — as follows

Cost of Building for Carriage House, Stoe House workshop &c at Friends School built Summer of 1874

Ellery Mattard mason	Contract for Barn Cellar	$800.00	
	" plastering	116.93	
	Extras including granite sill Coping & Curbing, windows & Cut window in wall	121.16	1038.09
Cyrus T Eddy Carpenter	Contract	2550.00	
	Extras chiefly Barn Ventillators & extra door & windows	105.00	2655.00
Fisher & Grennell	painting		70.70
Parker & C	paints		71.31
Ira Mathewson	Lightening Rods		40.00
Allen & Thompson	Tinning Ventilators		23.07
Whole cost of carriage house &c			$ 3898.17

Cost of Boiler House

Cyrus T Eddy	Carpenters Work	205.76	
Ellery Mellard	Mason "	842.33	
John L Calder	Drain & Gas Piping	81.15	
Allen & Thompson	Tinning Roof & Smoke flues	159.36	
James Phillips	Moving Boiler and altering Steam pipes	61.70	
Fisher & Grennell	painting	10.50	
H Longdon & Sons	Wire netting for Windows &c	14.89	
Cost of Boiler House			1375.69
			5,273.86

over

1874 1mo 3 Amount over, 5273.86

Cost of Concrete Walk laid down at Friends School

R.I. Concrete Co. 438 yards at 50 cts $ 219.00

which is respectfully submitted $ 5.492.86

Swarthmore 1mo 3 1874 Ellen H Buffum Chas R Tucker

Laura S Collins Edward W Howland

B Buffum Sarah H Tobey

Ann B Earle

The Committee on streets reported that progress has been made — The committee is continued.

The committee on repairs is directed to reestablish a night watch for the greater security of the school buildings and its inmates from fire.

Then adjourned

Wm C Taber clerk

1875 2mo 2 At a stated meeting of the Boarding School Committee held at the School House in Swarthmore 2mo 2d 1875

Present seventeen members viz Benjamin Buffum Charles S Coffin, Edward W Howland, ~~Oliver Robinson~~, Edward Earle, Thomas B Nichols, Moses Bailey Wm C. Taber, Charles R Tucker, Sam'l Austin Geo. Howland & Sarah H Tobey, Ann Maria Coffin Ann B Earle Hannah J Bailey Ellen H Buffum Laura S Collins & Rebecca C Grennell.

The committee for the more immediate care of the School and family presented the following report which was very acceptable and the verbal testimony given by members of the committee to the favorable religious character of many of the pupils and to the manner of their recitations was encouraging to the Board. For the same service we now appoint Benj' Buffum, Moses Bailey Hannah J Bailey Laura S Collins Ellen H Buffum, Edward W Howland and Thomas B. Nichols. They are requested to report to our next meeting.

75 2m° 2

Report

The committee appointed to have the more immediate care of the School and family since the last meeting of the Committee Report. That they have given attention to the object of their appointment; some of their number have attended all the meetings held in the house on First days with one exception. Most of their number have also been present at many of the exercises of the school which is in their judgment in a very satisfactory, and flourishing condition.

They were also gratified to observe the harmony and good feeling which exists between the members of the household.

Signed Geo Howland Jr
Providence 2m° 2. 1875 Sarah T Tobey
Rebecca L Gremell
Ann M Coffin
C H Coffin
Chas R Tucker

The committee on repairs presented the following report. The work done is satisfactory to the ~~committee~~ Board.

"Report

The committee on repairs agreably to direction given them have caused to be erected around the School premises a substantial board fence eight feet high, the posts set four feet in the ground, which was done by contract and completed in a ~~satisfactory~~ manner satisfactory to the committee. The whole length of the fence is 5984 feet 6 inches and cost at 76 cts. per foot $4579.22/100

The committee would add that they have been increasingly impressed with the importance of this improvement.

Providence 2m° 2 1875 Charles R Tucker
To the Boarding School Committee } Signed Edward W Howland
Sarah H Tobey
Ann R Earle
Ellen K Buffum
Ann M Coffin
R S Buffum "

1875 2mo 2 Charles R Tucker Charles F Coffin & Benjamin Puffum are appointed to examine and settle the Treasurers accounts also the accounts of the Principal of this Institution and report their condition in season for our report to the Yearly Meeting.

Charles F Coffin, Charles R Tucker Geo. Howland Jr. Sarah F Tobey, Ellen N Puffum & Rebecca C Grinnell are appointed to confer with the Principal with reference to his continuance in his present situation to report to an adjournment of this meeting.

The Principal reported verbally a number of applications which were acted upon.

Hetty E Holmes is admitted on the Charitable Fund for the remainder of term. (dau. of Jos. L Holmes)

Adjourned to 2½ O'clock this afternoon

Afternoon, the Committee again met.

The committee appointed to confer with our present Principal Albert K Smiley, reported that they have had an interview with him and that he is willing to continue in that station another year on the same terms as heretofore.

For copy of agreement See 9mo 27. 1864

Which after consideration was accepted and he is accordingly announced Principal of the School another year and the Clerk is named to inform him of our conclusion.

The Principal was invited in and suggested to the committee the propriety of adding to our aids to instruction a supply of specimens of Natural History and also stated that our Philosophical Apparatus was much out of repair and needed additions to meet the wants of the present time.

We appoint the friends now on the Committee for the more immediate care of the School to take the subjects above stated into consideration and carry out the views of the Principal as far as they may deem advisable. They are authorized to expend a sum not exceeding three hundred dollars and desired to report their doings to our next meeting

Then adjourned Ulmer Paber Clerk

3 Mo 30. 1875

75 3mo 30 At a stated meeting of the School Committee held at Providence 3 Mo 30, 1875.

Present eight members, viz, Benjamin Buffum Edward W Howland, Moses Bailey, Geo Howland Jr. Samuel Austin, Charles R Tucker, Sarah F Tobey, and Hannah J Bailey.

The clerk being absent Charles R Tucker is appointed clerk for the day.

The committee to have the more immediate care of the School and family, presented the following report, which being read, and giving such a favorable account of the school, was satisfactory to us.

We now appoint on that service until our next meeting, Charles R Tucker, Sarah F Tobey, George Howland Jr. Ellen R Buffum, Rebecca C Cinnell and Samuel Austin, and they are desired to Report, at that time.

Report.

The committee to have the more immediate care of the school since our last meeting report as follows, We have attended to our appointment, one or more of our number have attended each of the First day meetings, and some of us have visited many of the classes in the school, all of which have been conducted to our entire satisfaction, We consider the School in all its parts to be in a flourishing condition.

Signed. Edward W Howland
Moses Bailey
Hannah J Bailey
B. Buffum

Providence 3 Mo 30th 1875.

The following report was received from the Principal giving a minute account of the affairs, and health of the School, and when we consider the large number comprising this family, we feel that the favor of the divine

1875 2.30 hand has been extended to succour and protect them.

"Report.

To the School Committee

About ten days since, four scholars were taken sick with scarlet fever, and one of them, P. Edward Moore, son of Prince G. Moore of Falmouth Mass. died on the 22d inst after an illness of less than two days. This young man bore an estimable character in our school and his death made a deep impression on our family.

The pupils had previously been requested to inform their parents, of the character of the disease and the number of cases, that they might withdraw their children, if they desired to do so. Thirty one boys and two girls have been temporarily withdrawn, although now there seems to be no special cause of alarm, as all the other cases are convalescent and no new cases, have arisen for eleven days. Should there be no further sickness, the absent scholars will undoubtedly soon return.

On the 20th inst, John F. Rowell who has for nearly nineteen years had charge of the discipline of the boys, left the school without notice and without any apparent cause. A brief letter received from him three days after his departure, leads us to think that he has left permanently.

We are quite at a loss to account for this sudden departure as his relations with all the family were apparently of the most friendly character.

Daniel E. Marfield takes his place as caretaker of the boys, and Clarkson A Collins temporarily fills D. E. Marfield's place.

I have made very extensive enquiries for a Junior Mathematical teacher, and am now negotiating with a young man of rare attainments, whom I hope to secure.

5 Mo 30

Except the recent unsettlement caused by sickness, and the change of teachers, the school has progressed very pleasantly and satisfactorily.

Ten new pupils have been received since the last meeting of the Committee and a few scholars have left.

The present number of pupils, including those temporarily absent, is two hundred! viz, One hundred and twenty boys, and eighty girls.

Very Respectfully

Providence R.I. Signed, Albert K Smiley.

3 Mo 30th 1875.

The committee upon the subject of Natural History and the increase of Philosophical apparatus, not being ready to report are continued on that subject.

The committee on wants state they have nothing further to report at this time, -

The committee on accounts report that the subject will be attended to.

The committee on the subject of streets report that they are not ready to give further information at this time.

William T. Taber our clerk is desired to present to our next meeting a suitable minute, to be placed on our records in reference to the decease of two of our number, viz - our dear friends Eulielma H. Howland, and Gideon C. Smith, and he is also requested to prepare an essay of the usual annual report to the Yearly Meeting, to be approved at our next meeting.

We appoint Geo. Howland Jr, Benjamin Buffum, Samuel Austin, a committee to take such care in relation to the taxation of the school property by the Legislature of Rhode Island as in their judgement the importance of the subject may require.

Then adjourned - Charles R. Tucker
Clerk for the day.

1875 Dec 1

At a stated meeting of the School Committee held at the School House in Providence Dec 1 1875

Present ten members viz Benjamin Buffum, Charles F Coffin, Edward W Howland, Edward Earle, Wm Faber, Charles R. Tucker, Saml Austin Ann Maria Coffin Ann B Earle & Laura J. Collins.

The committee for the more immediate care of the school reported verbally that they had frequently attended the school and were generally well satisfied with the recitations heard and the orderly conduct of the pupils. The religious meetings they attended were held to good satisfaction.

We appoint the same committee for the same service for the remainder of the term.

The following report from the Principal was received and read. It is satisfactory to us to have such testimony to the good character of our school.

Report

To the School Committee

The number of pupils now in attendance is one hundred and eighty seven viz, one hundred and twelve boys and seventy five girls. The average attendance during the past year has been one hundred and one.

During the earlier part of the present term some unsettlement and interruption to studies was caused by a few severe cases of scarlet fever and one sudden death, but confidence in the general healthiness of the school was soon restored and every thing has since gone on quietly and pleasantly.

The school is now entirely free from sickness.

We have had during the past year an unusually large number of advanced pupils, interested in their studies who have given tone and character to the school.

The hearty cooperation of the older pupils in the discipline of the school, has I believe rendered the past year a pleasant and profitable one for all concerned.

Eleven pupils have satisfactorily completed the prescribed course of study and I would recommend that they

1875 Bn°1 receive the usual testimonial from the committee.

The following is the list

Regular Course

Walter Stephen Mendenhall, David Buffum
Richard Edward Taft, Mabel Crane
Ellen Murray Howard, Marianna Nicholson
Alice Amelia Razee, Ida Mary Stevens.

Classical Course

William Potter Buffum, Charles Sumner Crosman
James Henry Earle

Job S Gidley having resigned his place as teacher of English branches to take effect at the close of this term, I have engaged Francis B Gummere for the ensuing year as teacher of English branches and to assist in teaching the languages.

Francis B Gummere graduated from Haverford College in 1872 and expects this summer to graduate from Harvard University.

I have also engaged Susan M Godding to be resident teacher of drawing and painting. She has for the last ten years been a successful teacher of these branches at the East Greenwich Academy. I hope these appointments will meet the approval of the committee.

Accompanying this is a list of Philosophical and Chemical Apparatus,— mostly of substantial English manufacture of the value of three hundred dollars and upwards which I herewith present to the Institution.

Very respectfully

Providence RI Bn°1 1875 Albert N Smiley

The Principal having informed us that eleven pupils named in his report have satisfacorily completed the prescribed course of study, in compliance with his recommendation he is authorised to furnish them with the usual Deploma or Certificate of this Institution signed by himself and by our clerk, to be delivered to them individually in the presence of the committee and of the assembled school.

1875 6m° 1 We approve of the appointment of Francis P. Gummere to be teacher of English branches and to assist in teaching the languages, and of ~~Sarah~~ Susan M Godding as resident teacher of drawing and painting. To commence at the ensuing Autumn term.

We also accept with satisfaction a donation from the Principal for the use of the School of the following Philosophical Instruments valued at three hundred dollars and approve the purchase of additional instruments to the same amount by our Committee as authorised 2d month last

List of Philosophical apparatus presented to Friends School by Albert K Smiley 6m° 1 1875

1 Apparatus illustrating Centrifugal Force
3 Mounted Instruments illustrating Eye Prism & Telescope
7 Mounted Glasses Concave Convex &c
1 Electrical Machine
1 " Battery & Jar
1 Separate Leyden Jar
1 Electric Insulator
1 " Discharger
1 Large Box Magnetic Apparatus
1 Horse Shoe Magnet
2 Pin Reflectors
1 Double Piston Air Pump
1 Box Tubes &c connected with Air pump
10 Bell Jars various sizes
2 Fountains differently mounted
1 Magdeburg Hemisphere
1 Apparatus illustrating pressure of air
1 " " Expansion of metals
1 Still
3 pairs Scales 1 Wood
1 Mercurial Pneumatic Trough
3 Mahogany Stands
3 Retort Stands

75 bn°1

Continued

1 Cycloidal Pendulum
Boards illustrating Center of Gravity
1 Leaning Tower
Apparatus illustrating Double Cone Inc. Plane
Glass Jar " Pressure of Liquids
3 Glass Condensers
1 Spec. Gravity Apparatus Mahogany Box
1 Self Regulating Hydrogen Generator
1 Hares Calorimeter
1 Hydrogen Gun
1 Odometer
1 Apparatus for burning Ether
150 Bottles Chemicals
Sundry Flasks, Jars & other apparatus connected with above
Value of above articles estimated $300.—

The committee on Street report that no settlement has been effected with the City of Providence with reference to Street The committe is continued.

The auditing committee presented the Treasurers Statement of the condition of the School & Charitable funds; which is as follows:

Statement from Treasurers account of General School Fund 1875 Sn°17

Balance on hand last year		281.84
Income from the Fund		6953.20
Return on Fire Insurance paid		286.09
		$ 7521.13
Paid Fire Insurance premium	525.00	
" for the use of the School	6,887.52	
Balance on hand	108.61	
		7.521.13

1875 bn° 1

Treasurer's Statement Continued

Charitable Fund

Balance on hand last year		1034.97
Income from the Fund		2425.35
		3460.32
Paid Yearly Meeting School Bills for Board & Tuition	2550.00	
Balance on hand	901.32	
		3460.32

There will probably be available for the next School year $2400

They also presented the following statement of the accounts of the Principal shewing the receipts and expenditures of the School and an estimated amount of profits for the present school year ending bn° 22 1875 of $4.013.03

To the School Committee

The committee appointed to ~~audit~~ examine and audit the Principals accounts having attended to that service have found his accounts correct and properly vouched, and now present the following.

Statement of the financial condition of the School during the year 1874-5

Receipts for board and tuition	Autumn term	24.378.05
" " "	Spring term	21.198.46
Income from the School Fund		6.887.52
	Total receipts	$ 52.464.03

Expenditures	
Salaries	14.883.84
Wages	5.067.25
Provisions	18.005.36
Annual repairs on buildings an renewal of furniture	6.164.22
Fuel $2575.00 Light $1018.99	3.593.99
Incidentals	735.53
Profits as estimated	4.013.84
	$ 52.464.03

wp

35 bm 1

Average number of pupils 201

" cost per pupil $241.05

Providence bm 1 1875

Charles R Tucker
B. Puffum
C F Coffin } Committee

The committee on the subject of taxation report that it has had their attention, no completed action has been had in the legislature of Rhode Island as yet. The committee is continued.

An essay of a report to the Yearly Meeting was read and after some discussion and correction was approved and directed to be signed by the Clerk on our behalf and laid before the ensuing Yearly Meeting. He is authorised to make such verbal alterations as may be found necessary.

The following minutes in relation to our late dear friends Gulielma W Howland and Gideon C Smith, members of this board, were approved and directed to be entered on our minutes.

It is with feelings of deep regret that we record at this time the loss we have sustained in the removal of our dear friend Gulielma W Howland from among us; taken as she was while yet in the strength of her days from her work here in doing loving service to her dear Lord and Master.

She had been for many years a member of this committee and thro the native energy of her character, her qualifications for the work and the interest taken by her in the well being of this establishment she was especially useful in promoting and carrying into effect the improved arangements which have been from time to time introduced into the Schools for the welfare and comfort of the children under our care.

A sound discriminating judgment was a marked trait in her character and her familiarity with the duties and labors of School teaching rendered her counsel valuable to the committee. We feel that we have lost in her a friend and an efficient co-worker

1875 6m. 1 We have also to record the decease of our beloved friend Gideon L. Smith who has served on this committee for the last twenty eight years consecutively to the acceptance of his friends.

His urbanity and kindliness of manners endeared him to us and his conscientious attention to his duties in relation to the School was exemplary. We respect his memory.

Report to the Yearly Meeting 6m. 1875

The committee having charge of the Boarding School at Providence report, that they have given attention to their appointment and feel authorised to state that it has continued fully to maintain the high standing it has held for several years past. Its educational character evinced by the large class prepared to graduate at the close of the present term was never better. The conduct of the pupils has been generally satisfactory, and the moral and religious feeling, that has in good degree pervaded the school has been gratifying to the committee. The standard of scholarship is thought to be much in advance of former years.

In his last report to the Committee our Principal states that "we have had during the past year an unusually large number of advanced pupils, interested in their studies, who have given tone and character to the school. The hearty cooperation of these older ~~scholars~~ pupils in the discipline of the school has I believe rendered the past year a pleasant and profitable one to all concerned."

The sub-committees appointed for the more immediate care of the School and family have at different times presented satisfactory reports of the recitations witnessed by them and of the harmony and good feeling prevailing among the members of the household.

The number of pupils in attendance during the Autumn term was two hundred thirty seven viz one hundred forty three boys and ninety four girls. Spring term two hundred and sixteen viz one hundred twenty six boys and ninety girls.

Of this number seventy attending the Autumn term and

1875 6mo 1 sixty five the Spring term were members of our own Yearly Meeting and twenty four in the Autumn term and twenty five in the Spring term belonged to other Yearly Meetings of Friends, making ninety four pupils in the Autumn term and ninety in the Spring term members of our religious society who have been in attendance of the school the current year.

We now present a summary of payments for the year ending 6mo 1874 as reported by the auditing committee and the net earnings of the school for the same time.

Payments on account of permanent investment to 6mo 26 1874 including part payment for carriage house &c	4.766.67
Paid Geo Howland & Wm Yearly Meets on account of interest	600.00
	5.366.67
Net earnings for the year end 6mo 1874	4606.12
Paid over income	760.55

Since our last Yearly Meeting a carriage & stone house adjoining the barn, with a basement for roots and vegetables, has been completed at a cost of $ 3.898.11

The steam boiler has been removed from the kitchen and placed in a building outside, cost 1.375.69

A substantial board fence eight feet high has been carried round the school premises embraced by Lloyd, Hope, Thayer and Olney Streets and Arlington avenue, the whole length of which is 5984 feet, cost 4.579.22

438 yards concrete walks have been laid costing 219.00

Whole amount of outlays $ 10.072.08

The indebtedness of the school 6mo 1. 1875, is as follows, subject to correction, when the yearly accounts are made up and the amount of profits definitely ascertained;

Outlay for improvements as above	10.072.08
Less paid and entered in last year's acc.	924.00
	9.148.08

1875 Dec 1	Brought over		9.148.08
	Paid Geo. Howland & Heirs on acc of interest		1.000.—
	" interest on money hired to meet payments		462.58
	Balance over income 1873-4		760.55
			11.371.21
	Less estimated profits of School 1874-5		4013.84
			7.357.37
	Due on notes of Heirs of G. Mott	15.061.89	
	" for interest accrued	490.70	15.552.59
	Making an amount of indebtedness of		$ 22.909.96

When the last annual report was presented to the Yearly Meeting, it was confidently expected, that the land taken for streets adjoining the School premises by the City of Providence would have been paid for, during the past Summer, thereby enabling the committee to pay the obligations already incurred, as well as the improvements then had in view, and also for fencing the land, rendered necessary by the new streets then opened, but on account of some informality in the action of the City government, the payment has not been made altho the committee have endeavored to press our claims. The sum claimed from the City will more than pay all indebtedness.

From a statement received from the Treasurer of the School Funds, the receipts and payments on account of the School and Charitable Funds, including the Ebenezer Metcalf and other donations are as follows:

School Fund

1875 5th mo 7	Balance on hand last year		281.84
	Income from the fund		6.953.20
	Return on Fire Insurance		286.09
			$ 7.521.13
	Paid Fire insurance premium	525.00	
	" A. T. Smiley for use of School	6.887.52	
	Balance on hand	108.61	7.521.13

1875 Dec 9

Charitable Funds

1875 Dec 7	Balance on hand last year	1034.97
	Income from the Fund	2425.35
		3460.32
	Paid Yearly Meeting bill for board & tuition	2550.00
	Balance on hand	910.32
		3460.32

There will probably be available for the next school year twenty four hundred dollars.

The expenses of the school for the year ending Dec 1875 as near as can now be ascertained, are as follows

Paid for salaries	14.883.84
" Wages, not including farm labor which is charged in the item "Provisions" all the products of the Farm being applied to the use of the school	5.067.25
" Provisions	18.005.36
" Fuel and lighting	3.593.99
" Annual repairs	6.164.22
" Incidental expenses	735.53
Total	$ 48.450.19

The average cost of each pupil for board and tuition for the year, from the above data, is $241.05.

The income for board and tuition was	45.576.51
" " from the school fund	6.887.52
Total receipts	52.464.03
Cost of maintaining the school as above	48.450.19
Showing the approximate earnings to be	$ 4.013.84

The Officers and teachers of the school the past year have been.

Albert K Smiley (who has been assisted during part of the time by his brother Alfred H. Smiley) Principal

John F. Rowell, Governor & Teacher of English Branches Autumn Term

Daniel C Maxfield Governor & Teacher of English Branches Spring Term

Thomas J Battey, Teacher of Natural Sciences

1875 9mo 1

Daniel C Maxfield Teacher of Mathematics Autumn Term
Alonzo Williams Teacher of Greek, Latin and German
John M Potter Teacher of Mathematics Spring Term
Job S. Gidley Teacher of Grammar and Arithmetic
Charles S Gates Teacher of French
Alexander Grant Teacher of Drawing.

Female Department

Rebecca H Smiley Principal of Female Department
Alice R. Wing, Governess & Teacher of Grammar & Rhetoric
Bessie T. Wing Teacher of History & Literature
Martha G. Reed, Teacher of Mathematics
Elizabeth G Wills
Mary Amy Collins } Teachers of English Branches
Susan S Moore Teacher of English Branches Autumn Term

Lecturers

J Lewis Diman Lecturer on History
John H Appleton Lecturer on Chemistry and General Science
John W P Jenks Lecturer on Natural History

The health of the inmates of the School has been generally good, altho there have been a few cases of severe illness during the year

Three cases of scarlet fever and two of typhoid fever occurred in the Autumn Term. Four of these recovered, the other, John E. Howard, son of Samuel Howard of Newport R.I. died 11mo 10, 1874 aged sixteen, of a constitutional disorder, aggravated probably by the previous disease.

About six weeks after the opening of the Spring term, four scholars were at one time taken sick with scarlet fever which then prevailed to a great extent in the City of Providence one of whom P. Edward Moore, aged sixteen son of Prince G. Moore of West Falmouth Mass. died on the 22d of Third month after an illness of less than two days. This young man bore an estimable character in the School, and his death made a deep impression on the family.

Another B. Herbert Gifford aged seventeen, son of James E Gifford of the same place died after a lingering illness of five weeks Fourth month 28th 1875 a short time after his return home.

1875 8mo 1

On the occasion here referred to some fears were entertained that a general spread of the disease among the children might be anticipated, but by carefully isolating those who were first taken, and permitting some who desired it to return to their homes the sickness through the blessing of a kind over ruling Providence did not spread.

It speaks well for the healthfulness of the locality, and for the arrangements made, and appliances provided to promote the health and comfort of the pupils and teachers, that so general a condition of health has prevailed.

Meetings for religious worship continue to be held at the School, on First days at 11 O'clock A.M. and on Fourth days at the same hour. These meetings, particularly on First days have been usually attended by one or more members of the Committee, and frequently by ministering friends who have found it in the line of their duty to visit the children in the love of the dear Savior and they have been interesting & satisfactory.

We would encourage friends to embrace these opportunities to meet with the pupils and their teachers, believing that they would be much benefitted by the interest thus manifested in their religious welfare.

First day afternoons are occupied with Scripture lessons, by the whole school as heretofore.

It is proposed that the present charges for board and tuition be continued viz:-

For members of our Yearly Meeting $100. or per an.

For members of other Yearly Meetings or where one or both parents are members of our religious society, or sent at the expense of such $190- per an

For all others who may be admitted 300- per an

An additional charge of ten dollars to be made for one years instruction in Greek, Latin, French, German or Drawing. One half payable at the commencement of the year and one half at the ~~commencement~~ opening after recess.

On behalf and by direction of the Committee

Providence 8mo 1 1875 Ellen Tabor Clerk

1875 6m° 1. Note. The Autumn Term begins 9m° 1 1875 and closes 1m° 19 1876
Winter Recess - 1m° 19 1876 - 2m° 2 1876
Spring Term - 2m° 2 1876 - 6m° 21 1876

Applications for admission to the school should be made seasonably for the meeting of the committee on the 3d of Eighth month next.

Those who are members of our Yearly Meeting will have precedence of all others to that date, after which applications will be acted upon in the order in which they are received. Those who desire the benefit of the charitable funds or of the Ebenezer Metcalf donation should apply at the time specified. In all cases information is expected of the age, moral habits and literary attainments of the applicant.

All applications should be made to the principal. Address Albert K. Smiley, Principal of Friends Boarding School, Providence Rhode Island.

~~Albert~~ Wm. C. Taber Clerk

1875. Jan. 22d

At a meeting of the School Committee held at the School House in Provincetown Jan 22. 1875.

By a minute received from the Clerk of the Yearly meeting we are informed that the following named friends were appointed to constitute the School committee for the ensuing year; Benjamin Buffum, Charles F. Coffin, George Hornsby and Edward Earle, Augustus F. Cox, Timothy G. Hussey, Charles G. Cates, Moses Bailey, George Brown, William Foster Mitchell, Charles R. Tucker, William C. Faber, Edward W. Hornsby, George E. Collins, Samuel R. Buffington, Samuel H. Colton, Ellen R. Buffum, Ann Maria Coffin, Anna G. Wood, S. Jane Cox, Ann B. Earle, Margaret B. Cates, Anna M. Hussey, Hannah S. Bailey, Lorenzo F. Tucker, Laura G. Collins, Rebecca C. Grinnell, Ann R. Cotton, Sylvia Knight, Sylvia G. Hornsby, Phebe S. Gifford and Hannah G. Sawyer.

Present at this time 20 members viz, Chas F. Coffin Geo. Hornsby Jun, Edward Earle Timo. G. Hussey, Geo. Brown Jun Foster Mitchell, Chas R. Tucker, Edwd W. Hornsby, Geo. E. Collins, Samel R Buffington, Samel H. Colton, Ellen R. Buffum, Ann Maria Coffin, Anna G. Wood, Ann B. Earle Laura G. Collins, Rebecca C. Grinnell, Ann R. Cotton, Sylvia G. Hornsby and Phebe S. Gifford.

George Hornsby Jun is appointed Clerk for the ensuing year.

Edwd W. Hornsby, Benjamin Buffum, Chas R. Tucker, Geo. Hornsby Jun, Ann Maria Coffin, Ann B. Earle, Laura G. Collins, Ellen R. Buffum & Rebecca C. Grinnell are

1875. 6m 22 appointed a committee on repairs, to attend to the necessary annual repairs in school buildings, furniture, bedding &c and to oversee the condition of the farm and fences, to report when occasion may require or when called upon.

The meetings of the committee were arranged to be held as per the following schedule at 10½ o clock A.M. except in the 11th month when it will be held at 1½ o clock P.M.

On Thursday 8th mo 3rd 1875
" " 9th mo 14th " 12th
" " 11th mo 2nd "
" " 2 mo 1st 1876
" " 3rd mo 28th "
" " 5th mo 30th "

The committee for the more immediate care of the school and family report that the favorable conditions of the school as noticed at the last meeting have continued, which is satisfactory.

The committee of last year, on visits, is continued, viz. Harvey Hawkins, Edward Scales & Benjn Bispham, to which is now added George L. Collins.

Then adjourned
Testo Hannah Jones
Clerk

75, 8mo 3d.

At a meeting of the School Committee held at the School house in Providence 8mo 3d. 1875.

Present at this time 21 [illegible], viz, Benj. Buffum, Geo. A. Biffin, Geo Horrance, Saml Earle, Mary Philip, Geo. [illegible], A. Tucker, Tim. C. Tabor, Saml H. Horton, Geo. L. Collins, Saml H. Colton, Ellen R. Buffum, Ann Maria Biffin, Anna G. Good, [illegible] J. Earle, Laura S. Collins, Rebecca C. Greene, Ann E. Colton, Abbie F. Horton, Hiram J. Tifford & Hannah O. Sawyer.

By a communication from the Principal of the Academy he was informed that he may secure the services of Joel & Hannah Bean - the former to take charge of the accounts and assist in teaching arithmetic and other English branches - the latter to teach English branches; which is approved.

Applications for admission on the Charitable fund were considered and the following names were admitted for the coming year, viz.

George Perry	Henry D. Lane
William Perry	Isaiah Warden
John H. Tifford	Mary Jenkins
Hannah Cullance	Horace E. Boyd
Abbie Weeks	Annie King
Fred. Walton	* Emma Swett
Annie King	Joe W. Greene
Tim Winslow	Abbot T. Wheeler
Sarah Earle	Albert L. Tanner
Lizzie Colton	Mary A. Tomal (1 term)
Frances Davis	Annie Jones (1 term)
Hattie Holmes	

* Did not enter. Name should be admitted to the place see Record 9mo 14th

1875, 8mo 3a.

The members of the Committee residing in Providence are authorized to fill any vacancies in the list of admission on the fund.

Applications for admission to the School as presented by the Principal were considered and the applicants admitted.

Adjourned

Geo Morrison Jun
Clerk.

List of officers at Brown School at the opening of the year 1875-6

Albert R. Smiley Principal
Daniel C. Mayfield Govr & Teacher of English Branches
Thomas J. Bartlett Teacher of Natural Sciences
Alonzo Williams Teacher of Greek Latin & German
John M. Potter Teacher of Mathematics
Francis B. Simmons Teacher of English Branches
Joel Bean Accountant & Teacher of English Branches

Rebecca H. Smiley Principal Female Department.
Alice R. Wing Govr & Teacher of Grammar & Rhetoric.
Bessie E. Wing Teacher of French History & Literature
Martha S. Read Teacher of Mathematics
Mary Amy Collins } Teachers of English Branches
Hannah E. Bean }
Sarah Loading Teacher of Drawing & Painting

1875
Jan 14th

At a meeting of the School Committee held at the school house Jan 14th 1875.

Present 18 members, viz, Benjamin Buffum Chas F. Coffin Geo Hornsby Edward Earle George Brown Wm H. Mitchell Charles R. Tucker Wm C. Eaton [illegible] Nelson [illegible] Lewis L. Collins Saml R. Buffington Ann Maria Coffin Anna L. Drew Ann B. Earle Lorcas F. Tucker, Laura S. Collins Sylvia L. Hornsby & Phebe S. Gifford.

A communication from the Principal was read and received, it is as follows,

To the School Committee

The number of pupils now in attendance is one hundred eighty four viz, one hundred and seven boys and seventy seven girls.

Six more boys are admitted on expection in a few days.

The classes are now organized for the term.

The new teachers Francis B. Gummere, Hannah Bean and Susan Gooding have entered upon their duties

Joel Bean is expected the last of the week.

An unusually large proportion of former pupils have returned; but there are not so many new pupils as last year; which is thought to be owing to the great depression in business so that our manufacturing activity influence our pupils mainly come

Very respectfully
Albert K. Smiley

Providence R. I. Jan 14th 1875.

1875. 9. 14.

The committee appointed for the purpose of filling vacancies in the schools admitted on the first, Report, that one change only was made Anna Osborne having been admitted in place of Emma Lovell who failed to present herself on account of ill health.

The committee on streets, appointed the one 22nd, is authorized to make a final settlement with the City of Providence in reference to the land taken for streets, and they are directed to give a discharge to the city when the amount of the award agreed upon by them shall be paid into their hands; they are further instructed to pay over the same to the Treasurer of the Yearly meeting, who is requested immediately upon the receipt of the funds to pay all the outstanding obligations of the committee received by the Treasurer of the Yearly Meeting, and to hold any balance remaining in his hands subject to the order of the School committee.

The appointed for the more immediate care of the School and family until the next meeting of the Committee Anna G. Wood, Sylvia L. Hazard, Geo Horton, Benjn Buffum, Ellen K. Buffum & Samuel R. Shipplington.

Adjourned

Geo Horton

Clerk

75. 11mo 2day

At a meeting of the School Committee held at the School house in Providence 11 mo 2nd 1875.

Present 14 members viz Benjn Buffum Chas L. Coffin Geo Moreland 2nd Edwd Earle Geo Bowen Chas R. Tucker Wm C. Feber Ellen K Buffum Ann Maria Coffin Ann B. Earle Laura S. Collins, Rebecca C. Gimmee Sylvia G. Moreland & Hannah B. Sawyer.

The committee on streets made a report, which is satisfactory, and is as follows,

"To the Yearly Meeting School Committee

The Committee appointed on streets with authority to settle with the City of Providence for land taken for Hope & Gloyd streets have finally arranged a settlement as follows - for Hope street $8600. and for Gloyd street $19.400. together amounting to twenty eight thousand dollars - and have received from the City in cash twenty eight thousand dollars & 50 cts, the 50 cts for the execution - and paid over the full amount to the treasurer of the Yearly meeting, as directed.

The amount awarded by the Commissioners for Hope street was $4300,
and the amount awarded by the Commissioners for Gloyd street was 16549.
$20.849
Amount over the award made by the Commissioners 7.151
$28.000

The City has a bill for Curbstone on Hope street unpaid amounting to $652.32 of which $94.36 is a penalty for non-payment; we do not think they have a just claim for the penalty as they were owing for the land taken which caused the demand for said curbs, and we are making an effort to get the penalty remitted. We herewith hand a call from the Highway Commissioners for Curbstone for Gloyd street, and a report of Commissioners on Brook street assessing the School property $1569.00

1875. 11m 29. benefit and advantage, on which we have caused an appeal to be entered.

Providence 10mo 29th 1875

Signed Thomas Hartness } for the
B. Buffum } Committee
Edwd Earle }

the Committee is continued to finish up the work.

The Treasurer of the Yearly Meeting is requested to pay such drafts as may be made upon him by the Committee to meet necessary expenses incurred in consequence of the lay out and acceptance of Hope Street & Sloyd Avenue

The following communication from the Treasurer of the Yearly Meeting was received and directed to be recorded.

"New Bedford 11mo 1st 1875

To the School Committee

I have the satisfaction of informing you that, as Treasurer of the Yearly Meeting, I have received from your committee appointed for the purpose, through Dr. Hartness the sum of $28000.50 the amount of the award agreed upon between them & the City of Providence for compensation for the land taken in the widening of Hope Street and in opening Sloyd Avenue from Hope Street to Arlington Avenue. That in pursuance of the request made to me, I have taken up the notes given by me as Treasurer of the Yearly Meeting to the Rhode Island Institution for Savings for the benefit of the Committee; and I have also paid the advances made for the interest on the notes, and that I have in my hands the sum of $12349.94 subject to the order of the School Committee.

Respectfully
Geo Howland Jun
Treas Y. M. F. H. M.

75. 11mo 2nd Dr New England Y. M. Evening School in Gc with Geo Norman Jun. East N. E. Y. Meeting Cr

1875

5mo 31.	To balance from old acct	$490.70
8mo 21.	To amot pd int. on note having Bk	151.85
10mo 9	To amot pd int. on note " "	150.00
" 26	To amot pd bal. of note dated 8mo 21. 1872	5061.89
" "	To amot pd note dated 10mo 9. 1872	5000.00
" "	To " " " " 11mo 27. 1872	5000.00
" "	To " " int. on advances	11.66
" "	To balance to new acct	12349.94
		$28216.04

1875

10mo 25	By amot recd from Thos Hartness amot of award for land taken by the City of Providence for streets	$28000.50
" 26	By amot recd of Bk for int. not earned.	215.54
		$28216.04

[illegible] Dec 11mo 1st 1875

[illegible]

East N. E. Y. Meeting."

The Treasurer of the Evening meeting is requested to pay to Albert H. Smith $7000. for money lent by him on note dated 5mo 5th 1875 to pay for fence around the premises and on acct of new barn.

A communication from the Principal was rec'd and directed to be recorded, as follows

"To the School Committee.

The number of pupils now in attendance is one hundred and eighty seven, viz, one hundred and seven boys and seventy four girls.

Besides these there are six pupils temporarily absent chiefly in consequence of illness.

1875. Mon 2m

The girls school has been very healthy, but there has been a number of cases of fever in the boys school chiefly of a light character

One boy has been sick with fever for a number of weeks but is now better

I think the cases of illness amongst the boys were caused by imprudent exposure in lying on the ground after violent exercise.

Very respectfully,
Albert H. Smith

Providence Mons 2nd 1875"

The committee for the more immediate care of the schools &c reported that they have given attention to their appointment - have visited the schools and family to good satisfaction - all the arrangements of the school and family are progressing very pleasantly. Geo Brown Jonas S. Collins Mary Coffin Geo E. Collins, Charles H. Coffin and Rebecca E. Tinnen are appointed on the same service until our next meeting, and they are requested to report in writing.

The committee on repairs with the addition of Chas E. Coffin are directed to take into consideration the propriety of erecting a portico across the front of the center building, with new front steps; and if in their judgment it is best to do it they are hereby authorized to procure to put up the same at a cost not exceeding $300.00

Adjourned
E. Hornaday Jr
Clerk

1876. 2m 1

At a meeting of the School Committee held at the School house at Providence 2mo 1st 1876

Present at this time 23 members viz, Benjn Buffum, Chas B. Coffin, Geo Homans jun, Edwd Earle, Augustus V. Cox, Francis G. Cates, Mary Bailey, Chas E. Fuller, Wm C. Fuller, Edwd P. Homans, Geo C. Collins, Jno E. Huffington, Eben H. Huffington, Ann Maria Gifford, Anna G. Nowell, Ann B. Earle, S. Jane Cox, Margaret B. Cates, Hannah J. Bailey, Laura S. Collins, Rebecca C. Grinnell, Sylvia L. Homans, & Peter S. Gifford.

The following communication from the Principal was rec'd, read, and directed to be recorded.

Providence R.I. 1mo 31st 1876

To the School Committee.

The term which closes the 19th of this month has been a fairly prosperous one. Owing to the pressure of the times, the number of pupils has not been so large as it was a year ago. The numbers in the Senior, Junior and other advanced classes have however been greater than ever before; and the uniform good behavior and close attention to their studies manifested by nearly all the members of these upper classes has been quite marked & very satisfactory.

Two cases of typhoid fever have occurred during the term; one case quite severe; and three mild cases of scarlet fever, having no connection with each other that we could trace. Otherwise the health of the School has been good.

During the past term quite a number of new officers have entered upon their duties, viz, Joel Bean in charge of accounts, his wife Hannah Bean as teacher of a number of elementary branches; John M. Potter as teacher of Mathematics; Francis B. Gummere as teacher of English branches; Susan M. Gooding as teacher of Drawing;

1870. 2mo 1d and Susan B. Minkler as nurse. Without exception all these officers have proved to be very capable and valuable, a cause of great satisfaction to us all.

Appended is a list of applications for the next term.

Respectfully submitted
Albert A. Emery
Principal
By Alfred E. Stacey
Assistant.

George G. Collins, Chas R. Tucker with the Clerk, were appointed a committee to collect and embody in a book prepared for the purpose, all the information which they may be able to secure in relation to all the bequests made to this institution from time to time and present the same to the Committee when completed.

Charles R. Tucker, Chas Hartness, Charles G. Coffin and Moses Bailey are appointed a committee to examine the investment of the funds belonging to this institution and report in a future meeting what, if any, action should be taken in relation to a change of any of the investments.

A very satisfactory report of the committee for the more immediate care of the school and family was received and read. It was directed that it be recorded.

To the School Committee

We have visited the School at different times during our appointment, have attended the recitations of the classes, have looked through different parts of the building and some of us have attended the meetings for worship on First days; and can report the present condition of things as generally satisfactory.

C. G. Coffin

876. 2m 1w

G. L. Collins
Ann M. Cogg[illegible]
Laura [illegible]
Rebecca C. Sinnett.

Providence
2m 1d 1876

We appoint for the same service until the next meeting of this committee Ann B. Earle, Anna L. Moore, Edward Earle, Ellen K. Buffum, Phebe S. Gifford, Benjn Buffum & Saml R. Buffington.

The committee appointed at our last meeting on the "Portico &c", reported that for the present at least, it was not advisable to act upon the change proposed, more especially as the outlay necessary for its construction would exceed the amount found at their disposal. Such conclusion meets our full approval.

Thaddeus R Tucker, Wm C. Faber, Ann J. Earle, Anna L. Moore & Margaret G. Easty were appointed a committee to confer with the [illegible] with reference to his continuance in his present situation and report to an adjournment of this meeting.

Mary A Gorman, Carrie Jones and Bradley F. Foster are admitted on the Chairs for the coming term.

Adjourned to 2½ o'clock this afternoon.

Afternoon. Committee met at the hour adjourned to.

The Principal and some of the teachers now connected with the School being desirous of having a reunion of the former pupils of the School, to take place some time during the coming Summer, the subject received the consideration of the Committee; they are [illegible] to make such arrangements as may be necessary to carry forward such an enterprise.

The committee appointed in the

1st 1. 2m

[illegible] Committee to the [illegible] Albert R. Smiley, Report, that they have had an interview with Dr. S. both upon the subject, and have arranged with him, (he being willing to act for his Brother Albert in his absence) for Albert R Smiley to continue in that station for the year commencing in the 9th month next, on the same terms as heretofore; which being considered is accepted and he is accordingly appointed Principal of the School for the term indicated and Chas R. Tucker is named to inform him of our action. See margin.

Agreement with Albert Smiley for one year ending 9 mo 27. 1864 page 18.

The list of applicants for the coming term as mentioned in the communication from the Principal were acted upon & they admitted.

Charles R Tucker, Chas L. Coffin and Benj. Buffington are appointed to examine and settle the Treasurers account also the accounts of the Principal and report their condition in review for our report to the Yearly Meeting.

Adjourned

Lewis Hallowell

Clerk

3 mo 28th

At a stated meeting of the School Committee held at the School house in Providence 3m 28th 1865.

Present 15 members, viz Benjamin Buffington Chas L. Coffin Geo Mowland Jun Lewis Brown Charles R. Tucker Edwards W. Mowland Samuel R. Buffington Allen R. Buffington Ann Maria Coffin Laura S. Colling Rebecca C. Grinnell [illegible] Mowland & Phebe S. Gifford, Emma G. Nora.

A verbal report from the Principal

6. Jan. 28th. (through the Clerk) was made stating that the whole number of scholars at the present time is 178 viz 104 boys & 74 girls - and that the School was moving on in its usual order.

A very satisfactory report from the Committee for the more immediate care of the School & family since our last meeting was presented and read and directed to be recorded, viz.

To the general Committee of the N. E. F. M. Boarding School

The Special committee to whom was intrusted the Supervision of the School for the past eight weeks, would report that in their judgment the machinery seems as heretofore to be in excellent running order and they see no occasion for any thing but a most favorable account of each feature of the work. The educational, laboring and domestic departments of the institution have received a due share of attention from all the members of this Committee. The Class rooms have been occasionally visited and as far as their observations have gone the recitations have shown thoroughness of drill: and on the part of the teachers an earnest effort has been noticed to impart the knowledge imparted of a very practical nature, thereby giving to the students sure stepping stones, when the active responsibilities of life shall succeed to the quiet discipline of the School room.

A number of the meetings on First and Fourth days have been attended by one or more of the Committee and they are gratified to be able to report an increasing interest among the pupils in religious things, some of them giving marked evidence of a change of heart as the result of prayerful efforts on the part of their teachers and others the Holy Spirit giving the blessed increase.

1876. 3mo 28th

All of which is duly submitted.

On behalf of the Committee

Phebe L. Lippincott

Benjamin Buffum

We appoint for the ensuing service until the next meeting of the Committee Edward W. Hornsand Rebecca C. Gummere Sylvia G. Hornsand Laura L. Collins Geo Hornsand Jun & Chas R. Tucker.

The Committee to examine the accounts of the Treasurer & Principal, reported that they have given attention to the subject, but were not prepared to report at this time – they are continued.

Anna G. Moore and Chas R. Tucker are appointed to assist the Clerk in making suitable minutes in reference to the death of our friends Samuel W. Collins and Dorcas L. Tucker, two of our number who have been removed by death during the year and in preparing an essay for a report to the Yearly Meeting.

Adjourned

Geo Hornsand Jun

Clerk.

5mo 30th

At a meeting of the School Committee held at the School House in Providence this 30th day of 5mo 1876 present 13 members, viz, Benjamin Buffum, Geo Hornsand Jun, Edward Earle, Chas R. Tucker, Wm C. Taber, Sarah R. Buffington, Ellen W. Buffum, Anna G. Moore, Anna G. Earle, Laura L. Collins, Rebecca C. Gummere, Sylvia G. Hornsand, Phebe L. Lippincott

A communication from the Committee was received, read and directed to be recorded as follows.

1876. 5mo 30.

To the School Committee.

The number of pupils now in attendance is one hundred and seventy seven, viz, one hundred and sixty boys and seventy one girls. The number of Friends in attendance during the past year has been one hundred and twelve (112). Of these ninety six were N. E. Friends, and sixteen members of other Yearly meetings.

The following persons have completed the prescribed course of study and have sustained a good moral character. I would therefore recommend that they receive the diploma of the institution,

Charles Fremont Angell
John Henry Gifford
William Hale, 2nd
Henry Douglas Lane
Walter Jenny Meader
George Elwood Ray
George Osmar Reynolds
Edwina Albert Smiley
Frank C. Walton
William Henry Winslow
Jessie Hannah Cortland
Elma Jessie Earle
Annie Louise Stevens
Josephine Smith Tillinghast

Respectfully
Providence 5mo 30th 1876. Albert K. Smiley

The Principal having informed me that 14 pupils have completed the prescribed course of study and have sustained a good moral character, he is authorized to furnish them with the usual diploma of the Institution

1876. 5m 30

[illegible] by himself and by the [illegible] of this Committee to be delivered to them individually in the presence of the Committee and of the assembled School.

A report from the Committee to examine and settle the Treasurer's account also the accounts of the Principal of the School was received, read and directed to be recorded, viz,

Providence 5mo 30th 1876

To the Boarding School Committee.

The Committee appointed to audit and settle the accounts of the Principal of the Institution and also the accounts of the Treasurer of the School fund

Report, that the accounts of A. R. Smith Principal have been examined up to the present date, and herewith we enclose a statement of the same. A final report will be made when the School year has ended.

The accounts of Thomas R. Hutchings Treasurer of the School fund were found correct, the details of which we herein enclose including the Benevolent fund and the Ebenezer Metcalf donation

On behalf of the Committee

Charles R. Tucker

G. Griffin

The account of the Principal referred to in the [illegible]

Cash [illegible]	$13.710
" wages	5.695.75
" provisions	14.015.35
" fuel and light	3.376.88
" repairs annual	4.410.92
" incidentals	818.08
	$41.926.98

70. 5 m 30.

received for room and tuition	$36.147.38
" income from funds	6.829.60
	42.976.98
expenses	41.926.98
balance on hand	$ 1.050.00

1876. 4 mo 21st

Statement of the Treasurer of the School fund account

Income and payments in general fund

Balance on hand last year	$105.61
Income from the fund	7091.59
Farm premium insurance	182.75
received from the City of Providence for land taken for streets	28.000.50
	$35.383.45

Paid insurance premiums	$ 512.50
Paid George Hornaday Jr. Treasurer Yearly Meeting for order of the School Committee	25.000.00
Paid A. T. Smith & Son insurance premium	6.829.00
Balance on hand	3.041.95
	$35.383.45

Charitable School fund.

Balance on hand last year	$910.32
Income from the fund	2.409.38
	$3.319.70

Paid School bills	$2.350.00
Balance on hand	969.70
	$3.319.70

1876
5mo 30

Statement of the School funds of the Yearly Meeting

1876 Amount of Yearly Meeting School funds
1mo 17 Received 12 3/8% premium on $300 gold for
2mo 1st Received 13 3/8% premium on $2000 gold for

Investment Items

56 shares Providence Nat'l Bank Providence
200 " Manufactures " " "
104 " National Union " " Woonsocket
30 " Merchants " " Providence
49 7/12 " [illegible] " " "
1 " National Bank of Commerce New Bedford
50 " Mechanics National Bank Providence
156 " American " " "
4 State of Rhode Island bonds $1000 each
Cash on hand

Amount of Charitable School funds

Investment Items [illegible]

142 1/2 shares Rhode Island National Bank, Providence
[illegible] " National Union Bank Woonsocket
10 " Merchants National " [illegible]
75 " Manufactures " " "
100 " Pacific " " Pawtucket
120 " Phenix " " Providence
3 Rhode Island State bonds $1000. each
1 New Bedford City bond
Deposit in Providence Institution for Savings
Deposit in Union Savings Bank

We have this day examined the accounts for investment of the Yearly Meeting School funds in the hands of Thos Mentnech Treas of said funds, and find them properly in his possession as above stated

Providence 4mo 21st 1876

Friends for New England

Statement amount 5 mo 18th 1874	$89.835.38
United States bond sold	63 13
" " " "	267 50
	$90.166 01

	Par value	Cost	present value
	$22.400	$25.200	$35.840
	30.000	31.741	36.600
	5.200	5.408	6.032
	1.500	1680 25	1.800
	9.937 25	10.659 88	10.336
	100	100	115
	2.500	2.925 50	3.250
	7.800	8.382 75	8.424
	4.000	4.000	4.320
	1863	1863	1863
		$90.166 01	$106.735 63

per statement 5th mo 18. 1874 $28.917 50

5th mo 18th 1874, viz.

	$3862 50	$3.847 50	$3.705
	500	520	580
	500	500	600
	7.500	7.500	9.150
	5.000	5.000	6.500
	6.000	6.000	8.400
	3.000	3.000	3.240
	1.000	1.000	1.000
	500	500	500
	1.050	1.050	1.050
		$28.917 50	$34.725 -

Providence 4 mo 1876

Thomas Hartness Treasurer

1876. 5-30

A committee appointed at the Meeting 2mo 1st to examine the investment of the funds belonging to this Institution made the following report, which was read and accepted and directed to be recorded,

To the Friends' School committee.

The committee charged with the duty of examining the securities and the investment of the funds belonging to this School, have attended to that duty; and find all the recorded to correspond with the statement of the Treasurer, which we have with this report, which is in accordance with our examination. The committee are united in believing that in consequence of the great depression of business, that the Bank stocks and possibly some other investments cannot be sold to advantage; while the bonds of the States of Ohio, New England, are at the present time selling for a price beyond what would be warrantable for a permanent investment; but we would recommend that when the value of Bank stocks in the hands referred to above, may bear the usual proportion to each other in value, that some portion of our bank stock be sold and invested in State and City securities.

On behalf of the Committee

Providence, Charles R. Tucker

2mo 1876.

(The statement referred to in the above report is recorded on the two preceding pages.)

A satisfactory report was received from the Committee for the more immediate care of the School and family. It is as follows, viz

76. 5mo 30

The committee have met more immediate care of the school have endeavored to attend to the service: most if not all of our number have spent some time at the institution, and have to some extent visited the schools; the exercises so far as our knowledge extends are satisfactory, the previous good order in the morning assemblies and the religious manifestations in the office are also the friends continue to merit our approbation in a high degree

On behalf of the committee

To the Governing School Committee, 5 mo 30th 1876.

Sybrina L. Hontana
Laura S. Collins
Chas R. Tucker

The committee is continued on the same service for the remainder of the term.

The committee appointed at our last meeting to prepare a suitable minute to be entered upon our records, in relation to the removal by death of two of our number, presented the following which is approved and minutes to be recorded, viz.

We have again to record the removal by death, during the year, of two of our number,

Samuel B. Collins of Worcester deceased 9 mo 11th 1875.

Though he had been a member of this body for but a few months, yet by the interest he manifested in attending our meetings, in the exercise of a judicious management and by his ready action on good, proved of becoming a useful member of the Committee.

Lorenzo T. Tucker of New Bedford deceased 12th mo 18th 1875.

[illegible] the loss of our dear friend upon the record, but prompt decision

1876. 5mo 30

and the cheerful alacrity with which she entered upon her duties [illegible] very deeply felt.

Though much interested in the general welfare of the Institution the proper order and management of its domestic affairs seemed her especial care.

A valuable co-laborer has gone to her eternal reward and we believe that by a faithful and wise stewardship she was found watching when her Lord came.

The committee, being informed at this time that, by a recent law of the State of Ohio, Emma, the property belonging to the Friendly Inn on which the School buildings are located is liable to taxation, would recommend that the School Committee be authorized to take such measures as may be necessary to secure them in the enjoyment of the premises, not already directed to be done as may be advisable in the best interests of the Institution.

For the information of the Friendly Inn we would state that, in consequence of the street grade on Sycamore street being in the street out 11 feet the Institution may be subjected to considerable expense in forming the brownstone front thereby necessitated by such grading, and in resetting the fence, and also by the cost of planting on the line of Pine street, by which a large portion of the grounds now occupied may be absorbed.

The Principal is authorized to substitute the name of Charles H. Tyso of Winchester, in instance of one youth admitted on the fund, and who failed to come.

* In order to increase our income, we may be able to use a portion of the expense, by well as to make additions

76. 5mo 30

An essay of a report to the Yearly meeting prepared by the committee appointed for that purpose, was presented, which after being read, and amended, was approved; the Clerk was directed to sign the same and lay it before the approaching Yearly Meeting. It is as follows.

REPORT

OF THE

Committee on the Boarding School

AT PROVIDENCE, R. I.

To the Yearly Meeting :

The Committee appointed to have the charge and oversight of the Boarding School at Providence, report that they have given attention to their appointment. The school has been satisfactorily conducted, and has, we believe, as in previous years, fully maintained its high standing and usefulness. The religious interest which has been a marked element in the character of those connected with the school and which has given so much satisfaction to the committee for the past few years, is still continued. Its effect upon the discipline of the school and the conduct of the scholars is in the highest degree encouraging.

The practice pursued in former years of appointing sub-committees for the more immediate care of the school and family during the intervals between the meetings of the general committee has been kept up. Their reports of the recitations, of the general conduct of the pupils, and of the harmony and good feeling existing between all the members of the family, have been very acceptable to us. In the report of the sub-committee made in the 2d month, they say "A number of the meetings on First and Fourth days have been attended by one or more of the committee, and they are gratified in being able to report an increasing interest among the pupils in religious things, some of them giving marked evidence of a change of heart as the result of prayerful efforts on the part of their teachers and others, the Holy Spirit giving the increase."

The attendance upon the school has been for the Autumn term, 121 boys and 80 girls, for the Spring term 112 boys and 76 girls; of which during the year 112 were members of our society. Ninety-six of these were members of our own Yearly meeting and sixteen were from other Yearly meetings. The proportion from our own Yearly meeting is larger than for some time past.

At the time of making the report last year the school was indebted to the Treasurer of the Yearly meeting in the sum of

Attest
Geo Thomas Jun
Clerk

$15,552.59. In 10th month last the amount due from the city of Providence for land taken for the widening of Hope street and in opening Lloyd avenue from Hope street to Arlington avenue was paid. The sum received was $28,000.50. The committee was thus enabled to discharge the above-named indebtedness, to pay for money hired on account of expense incurred the previous year in building the fence around the premises, and also to pay for curbing laid by the city on the line of Hope street, leaving a balance in the hands of the Treasurer of the Yearly meeting subject to the direction of the school committee of $4,811.98.

By a statement from the Treasurer of the school fund it appears that the income and payments on that fund have been as follows:

ON GENERAL FUND.

Balance on hand last year,	$108.61
Income from the fund,	7,091.59
Return premium of insurance,	182.75
Received from the city of Providence for land taken for streets,	28.000.50
	$35,383.45
Paid insurance premiums,	$512.50
Paid George Howland, Jr., Treasurer Yearly meeting, per order of the school committee,	28,000.50
Paid A. K. Smiley, Principal, for receipts,	6,829.60
Balance on hand,	40.85
	$35,383.45

CHARITABLE SCHOOL FUND.

Balance on hand last year,	$910.32
Income from the fund,	2,409.38
	$3.319.70
Paid school bills,	$2,350.00
Balance on hand,	969.70
	$3,319.70

The expenses of the school for the current year as nearly as they can be ascertained at the present time, are as follows:

Paid for salaries,	$13.710.00
Paid for wages,	5,595.75
Paid for provisions,	14,015.35
Paid for fuel and light,	3,376.88
Paid for repairs, annual,	4,410.92
Paid for incidentals,	818.08
	$41.926.98

An essay of a report to the Yearly
ting prepared by the committee appointed for
purpose, was presented, which after being read,
amended, was approved; the Clerk was
ted to sign the same and lay it before the
ouching Yearly Meeting. It is as follows.

The income for board and tuition was	$36,147.38
Income from fund,	6,829.60
	$42,976.98
Expenses,	41,926.98
Balance or profits,	$1,050.00

At a meeting of the committee held 5th mo. 30th we were informed, that, by a recent law of the State of Rhode Island, the property belonging to the Yearly meeting on which the school buildings are located, is liable to taxation. We would therefore recommend, in order to increase our income to meet this additional expense as well as to add to our school fund, that the school committee be authorized to take legal measures to enable them to sell such portion of the premises not already directed to be sold, as may be advisable and for the best interests of the Institution.

For the information of the Yearly meeting we would state, that, in consequence of the heavy grade on Lloyd street (being in the deepest part of the cut 11 feet) the Institution may be subjected to a considerable expense, in forming the embankment made necessary by such grading, and in resetting the fence; and also by the cost of curbing on the line of said street, a large portion of the funds now on hand may be absorbed.

The following list comprises the names of the officers and teachers for the year now closing.

Albert K. Smiley, Principal.
Daniel C. Maxfield, Governor and teacher of English branches.
Thomas J. Battey, teacher of Natural Sciences.
Alonzo Williams, teacher of Greek, Latin and German.
John M. Potter, teacher of Mathematics.
Francis B. Gummere, teacher of English branches.
Joel Bean, Accountant and teacher of English branches.
Rebecca H. Smiley, Principal Female Department.
Alice R. Wing, Governess and teacher of Grammar and Rhetoric.
Bessie T. Wing, teacher of French, History and Literature.
Martha G. Reed, teacher of Mathematics.
Mary Amey Collins, teacher of English branches.
Hannah E. Bean, teacher of English branches.
Susan Godding, teacher of Drawing and Painting.

The health of the family during the past year has been generally good, although a few cases of sickness have occurred among the

Attest
Geo Thornburg Jun
Clerk

pupils, in all of which we are gratified in being able to state that they recovered, and in most of the instances resumed their places in the school.

Meetings for religious worship have been held at the school as previously, on First and Fourth days, at 11 o'clock A. M. These meetings have frequently been attended by members of the committee, and have been both interesting and satisfactory.

The afternoon of the First day of the week has been occupied as heretofore with Scripture lessons, in which the whole school is engaged.

It is proposed that the charges for board and tuition for the coming year be

For members of our Yearly meeting,	$100.00 per annum.
For members of other Yearly meetings, or where one or both parents are members of our religious society, or for scholars sent at the expense of such,	190.00 " "
For all others who may be admitted,	300.00 " "

One half payable at the commencement of the year, and one half at the opening after recess.

An additional charge of ten dollars each to be made for one year's instruction in Greek, Latin, French, German, or Drawing.

On behalf and by direction of the Committee.

GEO. HOWLAND, Jr., Clerk.

Providence, 5 mo. 30, 1876.

Note.—The Autumn term begins	9th mo. 6th, 1876,	and	closes	1st mo. 24th, 1877.
Winter recess "	1st mo. 24th, 1877,	"	2d mo. 7th, 1877.
The Spring term "	2d mo. 7th, 1877,	"	6th mo. 25th, 1877.

Applications for admission to the school should be made seasonably for the meeting of the committee on the 1st of Eighth month next.

Those who are members of our Yearly meeting will have precedence of all others to that date; after which applications will be acted upon, in the order in which they are received. Those who desire the benefit of the charitable funds should apply at the time specified. In all cases of application on the fund full answers will be required to a series of questions which will be furnished to the clerks of the several Monthly meetings, on whom the applicants will please call for such questions.

All applications should be sent to the Principal. Address, Albert K. Smiley, Friends' Boarding School, Providence, R. I.

An essay of a report to the Yearly
ing prepared by the committee appointed for
purpose, was presented, which after being read,
amended, was approved; the Clerk was
ed to sign the same and lay it before the
coming Yearly Meeting. It is as follows.

To Friends of the Monthly and Preparative Meetings of New England Yearly Meeting.

At the meeting of the School Committee 5 mo. 30th, 1876, the following series of questions, to be answered by the applicants for the benefit of the Charitable Fund, was adopted, and the Clerk was directed to cause them to be printed and forwarded to the Clerks of the Monthly Meetings, for distribution.

1. Name?

2. Age?

3. Name of Parents or Guardian?

4. Address of Parents or Guardian?

5 Monthly meeting of Parents or Guardian?

6. Pecuniary circumstances of the family, number of children, and opportunities for education at home?

7. Moral character of applicant?

In the case of boys, state particularly whether or not they are addicted to profane language or to the use of tobacco.

8. What studies were pursued in the last school attended by applicant? What progress made in each?

9. Is it his or her purpose to teach?

To which questions, full and explicit answers will be required from a responsible party, in order that the Committee may be better able to judge in the cases of those applying for such benefit, and when answered, to be sent to A. K. SMILEY, Principal Friends' Boarding School, Providence, R. I., *in time* for the meeting of the Committee 8th mo. 1st. *At that meeting all the vacancies on the fund will be filled.*

Attest

Geo Hornuna Jun
Clerk

1876. 6mo 20 At a meeting of the School committee held at the School house in Providence 6.20.1876

By a communication received from the Clerk of the Yearly meeting we are informed that "The Yearly meeting has appointed the following Friends to constitute a Boarding School Committee for the ensuing year", viz,

Benjamin Buffum	Ellen R. Buffum
Charles R. Coffin	Ann Maria Coffin
George Howland jun	Anna G. Wood
Edward Earle	Ann B. Earle
Augustus R. Cox	Jane Cox
Timothy G. Hussey	Anna M. Hussey
Charles G. Cates	Margaret B. Cates
Moses Bailey	Hannah J. Bailey
George Bowen	Laura S. Collins
William Foster Mitchell	Rebecca C. Grinnell
Charles R. Tucker	Ann R. Cotton
William C. Faber	Lydia Haight
Edward W. Howland	Sylvia L. Howland
George L. Collins	Phebe S. Gifford
Samuel R. Buffington	Hannah B. Sawyer
52 Thomas G. Buffum	Elizabeth H. Austin.

Present at this time 18 members, viz, Benjn Buffum, Chas R. Coffin, Edwd Earle, Chas R. Tucker, Wm C. Faber, Edwd W. Howland, Saml R. Buffington, Thomas G. Buffum, Ellen R. Buffum, Ann Maria Coffin, Anna G. Wood, Ann B. Earle, Laura S. Collins, Rebecca C. Grinnell, Ann R. Cotton, Sylvia L. Howland, Phebe S. Gifford and Geo. Howland jun.

George Howland jun was appointed Clerk for the ensuing year.

The following report was read and received and directed to be recorded

76. Jan 20th

"To the School Committee.

The number of pupils now in attendance is one hundred and seventy one, of whom, one hundred and one are boys and seventy are girls.

It is proposed that the offices of the school continue as last year, with the exception of two who have resigned their places, viz. Alonzo Williams, teacher of Latin and Greek, and Alice R. Wing, Governess of the girls and teacher of English branches.

Seth K. Gifford who is to graduate next week at Hawerford, has been engaged as Classical teacher, which I hope will be satisfactory to the Committee.

No person has not been engaged as Governess of the girls.

I would respectfully suggest to the consideration of the committee, whether the present Summer would not be a good time to put in new windows and window frames in the front of the old part of the school building and perhaps a few of the windows in the rear of the house.

It can be done now cheaper than at any time for many years past.

Very respectfully
Albert K. Smiley."

The engagement of Seth K. Gifford therein referred to, to the place of Classical teacher, is approved.

Edward W. Howard, Orrin S. Coffin, Benj^m Buffum, Laura S. Collins, Ann G. Earle and Anna L. Moore are appointed a committee on repairs, to attend to the necessary annual repairs to school buildings, furniture,

1876. 6-20 redding &c and to oversee the condition of the premises and fences; to report when occasion may require or when called upon.

The committee for the more immediate care of the School and family, continued at our last meeting, report that the previous satisfactory condition has continued.

Thomas Hutchinson, Edward Earle Benjamin Buffum, George L. Collins are appointed a committee on streets.

Charles R. Tucker, Benjamin Buffum and Edward Earle are appointed a committee to take such measures as they may judge expedient to obtain legal authority to sell all or such portion of the School premises, as may be desirable in conformity with the directions of the Yearly meeting and also to take charge of the interests of the Institution in regard to taxation.

Com to obtain legal authority to sell premises

The committee on repairs is authorized to make such, if any, changes as they may deem necessary in the windows in the centre building of the house, and also to enlarge the drying room connected with the laundry.

The meetings of the committee for the year now commencing were arranged to be held as follows,

On Third day 8 mo 1st 1876 at 10½ A.M.
" " " 9 mo 12th " " " "
" " " 10 mo 31st " " " "
" " " 1st mo 30th 1877 " " "
" " " 4th mo 3rd " " " "
" " " 6th mo 5th " " " "

Attest
Geo Homans Jun
Clerk

T. Book

At a meeting of the School Committee held at the School House 8 mo 1st 1876

Present 15 members, viz. Benjamin Bispham, Geo Roomans Jr, Edwd Earle, Timothy B. Hussey, Geo Bowen, Wm C. Tuber, Edwd F. Hoopman, Saml R Bispham, Thos B. Bispham, Ellen R Bispham, Anna T. Wood, Ann B. Earle, Lucia T. Collins, Ann R Collins, & Elizth N. Austin.

The following communication from the Principal was received & read and directed to be recorded.

To the School Committee.

I herewith present a list of applications for admission to the School the ensuing year.

I also present a list of applications for the benefit of the charitable fund.

Alonzo Williams, the former Classical teacher, having resigned his position to fill a professorship in Brown University, I have engaged Seth K. Lippard to take charge of Latin and Greek, teaching only his time.

I have also engaged J. Wesm Winslow to assist in teaching Latin and Greek.

Susan M. Fearing who took charge of drawing last year, was taken sick about the middle of last term, and I engaged Antoinette M. Gassett to fill her place temporarily. Susan M. Fearing is still too ill to resume her place, and I have engaged Antoinette M. Gassett for the ensuing year.

I hope these three appointments will meet the approval of the Committee.

The following is a list of Officers as proposed for the ensuing year.

1876. 8mo 1 Daniel C. Murfrie Governor and Teacher of English Branches.
Thomas J. Bailey Teacher of Natural Sciences.
John M. Potter Teacher of Mathematics.
Francis B. Hammer Teacher of German and English Branches
Seth R. Fifford Teacher of Latin and Greek.
L. Oscar Winslow Assistant Teacher of Latin & ~~Greek~~

Rebecca H. Smiley Principal of the Female Dept
Alice R. Wing Governess and Teacher of English branches.
Jessie T. Wing Teacher of Human History and Literature
Martha L. Reed Teacher of Mathematics.
Hannah E. Bean
Mary Amy Collins } Teachers of English branches.
Antoinette M. Bassitt Teacher of Drawing and Painting.
Joel Bean Clerk and Accountant.

I would respectfully suggest to the Committee that the fence to the South of the Girls grove be rebuilt and the grounds properly graded before the opening of School.

Very respectfully
Albert R. Smiley,

Providence 8mo 1st 1876.

The arrangements made with the Teachers, as by the foregoing communication, I approve.

Applications for admission on the Charitable fund, presented by the Principal were considered and the following names were admitted.

76. 8mo 1. Alice M. Alarich
Susan Cartland
Minnie W. Collins
Lizzie Dalton
Geo. F. Davis
Alice C. Earle (pay half)
Mary Fornall
Hattie M. Hadlam
Sarah Hanson (pay half)
Mabel Holmes
Irving K. Hussey (for one term)
Alice M. Jones
Annie E. King
Charles A. Maxfield
Stephen O. Meacen
Annie Osborn
Herbert G. Perry
William F. Perry
Charles A. Pope
Wm S. Purington (for one term)
H. W. Robinson (for one term)
W. H. Robinson
Ob W. Shaw
Horace E. Tripp
Abbie M. Weeks
Emily S. Weeks (pay half)
Lucy Whitehouse

The other applications presented by the Principal were considered and the applicants admitted.

The Committee on repairs is authorized to construct a new fence in front of the girls play ground, at a suitable distance within the present fence, to admit ~~to admit~~ of the proper grading of the grounds on the line of Hope Avenue.

Then adjourned
Attest
Clerk

1876. 9m 12 At a meeting of the School committee held at the School house in Providence 9m 12. 1876 present 14 members, viz, Benjn Buffum, Geo. Hornaday, Edwd Earle, Geo. Bowen, Edwd W. Hornaday, Saml R Buffington, Thomas G. Buffum, Ellen K. Buffum, Anna G. Nowell, Ann B. Earle, Laura S. Collins, Ann K. Cotton, Sylvia G. Hornaday & Phebe S. Gifford.

A communication from the Principal was rec'd & read; it is as follows,

To the School Committee.

The whole number of pupils admitted at this time is one hundred and eighty; viz ninety five boys and eighty five girls.

Of this number one hundred and sixty seven are present; viz, ninety two boys and seventy five girls.

The new windows and window frames ordered by the Committee have been put in and the extension to the laundry nearly completed. Gas has been introduced into the laundry and the servants apartments of the main building.

Very respectfully
Albert K. Smiley

Providence 9mo 12th 1876.

Saml R. Buffington, Ann B. Earle, Sylvia G. Hornaday, Ellen K. Buffum, Geo. Bowen and Thos Buffum are appointed to have the more immediate care of the schools and family until the next meeting of the Committee.

The committee on repairs is requested to take such action in regard to constructing a sidewalk to connect the avenue

76. Jan 12. with Hope street, and also in relation to stopping the vault on Lloyd street and resetting the high fence, as may seem to them advisable.

The Supt is authorized to procure a suitable safe for the use of the Institution, at a cost not exceeding fifty dollars.

The subject of the disposal of portions of the "Halsey lane" to callers, having been introduced, it was concluded to appoint a committee to have the same in charge, who are to use their reasonable exertions to bring before the public the desirableness of the area for dwelling purposes, and to effect sales if practicable, in accordance with the minutes of the last and preceding Yearly Meetings. Thos. Jr. Jones, Edwd Earle and George L. Collins are appointed to carry out the views of the Committee.

Thos Jones

Geo Hornblower jun
Clerk

1876
mo 31st

At a meeting of the School Committee held at the School house in Providence 10 mo 31st 1876, present 14 members, viz, Thos Jones, Geo Hornblower jun, Edwd Earle, Thos R. Earle, Wm C. Faber, Edwd W. Hornblower, Saml C. Hopkins, Ellen K. Dalton, Anna G. Moore, Ann B. Earle, Rebecca C. Gunnell, Sylvia L. Hornblower, Hannah B. Sawyer, & Eliz'th H. Austin.

The following communication from the Principal was then read & directed to be recorded -

1876, 10mo 31

To the School Committee.

The number of pupils now in attendance is one hundred and eighty six, viz, ninety eight boys and eighty eight girls.

The health of the School has been remarkably good thus far.

One boy has been discharged from the School on the ground of low moral character.

With this exception the general moral and intellectual tone of the School is unusually good.

A large proportion of the scholars has entered upon a regular course of study with a view to graduating.

Very respectfully
Albert O. Smiley

Providence R.I. 10mo 31st 1876.

The committee for the more immediate care of the Schools & family, make the following report,

The committee to have the more immediate care of the School, have attended to their appointment; most of our number (if not all) have spent some time at the Institution, and have at different times visited the Schools, the exercises of which have been satisfactory. The usual good order in the various departments and in the offices and pupils continues to merit our approbation, several of our number have attended the meetings for worship at the Institution.

On behalf of the Committee

Providence
10mo 31st 1876

Sylvia G. Wooman
Samuel R. Buffington
Ellen K. Buffington.

which is very satisfactory.

We appoint for similar service until the next meeting of the committee Chas. B. Coffin, Edg'th N. Austin, Ann Maria Coffin, Rebecca C. Sinnett, Wm. C. Faber and Chas. Tucker.

The committee on repairs verbally reported progress in the several matters referred to them, but are not prepared to report more fully at this time.

The admission of a number of scholars since our last meeting, reported by the Principal, is approved.

A manuscript dated 1819 was read, made at the request of Susan Roman, together with a list of the scholars for the first seven months after the opening of this school in the year 1819, as made by her father Benjamin Roman late of New Bedford, one of the teachers at that time, was presented by one of our members to whom it was addressed.

This kind remembrance of our late friend, in asking the presentation of the manuscript to the Institution is appreciated by us, and the Clerk is requested to furnish his family with a copy of this minute.

The minute made at our last meeting authorizing the Superintendent to purchase a safe for the use of the Institution at a cost not exceeding fifty dollars is now amended by increasing the amount to a sum not exceeding one hundred dollars.

The Treasurer of the Yearly Meeting is directed to pay to the City Treasurer the amount of the tax assessed upon the school property when the same shall become due.

Then adjourned

Geo. Hornblower Jr.
Clerk

1877. 1mo 30

At a meeting of the School Committee held at the Schoolhouse 1st Mo 30th 1877 present 14 members, viz,

Lewis Griffin, Chas P. Coffin, Chas Hornauer Jun, Timothy B. Hussey, Wm C. Fuber, Edwd M. Hornauer, Sam'l C. Brightman, Thos B. Griffin, Ellen K Griffin, Ann Maria Coffin, Rebecca C. Grinnell, Ann K. Cotton, Sylvia S. Hornauer & Elizabeth H. Austin.

The following communication from the Principal was received read and directed to be recorded.

To the School Committee.

The health of the School during the Autumn term which closed on the 24th inst was remarkably good.

I herewith present a list of applications for the ensuing Spring term.

All the pupils in attendance at the close of the term except fourteen have applied for admission.

The number of Scholars pursuing the regular course of study has very much increased within two years, which gives a more permanent character to the School.

With two or three exceptions, the conduct of the pupils last term was satisfactory.

Very respectfully,
Albert K Smiley

Providence R.I.
1mo 30th 1877

The committee for the more immediate care of the Schools once a family for the time since the last meeting of this Committee report, That the condition of the School continues satisfactory and every [illegible] progressing very favorably.

7. Nov. 30

The list of pupils applying for admission to the next term, as presented by the Principal was read and considered and they were admitted.

Lizzie L. Jones and Herbert W. Robinson are admitted on the available fund for the coming term.

Samuel R. Buffington, Ellen R. Buffum, Benjn Buffum, Ann K. Colton, Elizabeth H. Austin, Leo Hornance, Jun, Sylvia L. Hornance are appointed to have the more immediate care of the schools & family until our next meeting; they are also requested to consider and report upon the expediency of making some changes in the times of closing the terms of the school.

Wm C. Faber, Rebecca C. Grinnell, Benjn Buffum, Ann K. Colton and Chas. Coffin are appointed a committee to confer with the Principal in relation to his continuance in his present situation, and report to an adjournment of this meeting.

Adjourned to 2½ o'clock this afternoon.

Afternoon met agreeable to adjournment.

The committee appointed in the morning session in relation to the Principal, Report that they have conferred with Albert K. Smiley in reference to his continuance in the Institution; the subject was fully and freely discussed and he expressed himself willing to remain for another year on the same terms as heretofore, which report is satisfactory to the committee, and he is accordingly appointed Principal for the year ensuing in the 9th month next year.

Then adjourned

Lewis Cook Jones
Clerk

Letter: Albert K. Smiley will be present on page 18 [illegible] at 9 m 2/12/1864 [illegible]

1877 2mo 27
Special

At a special meeting of the School Committee held at the School house 2mo 27th 1877 present 10 members, viz, Benjn Buffum, Chas F. Coffin Geo Thomas Jno Wm C. Labaw Edwin F. Mosher Sam R. Buffinton, Ellen R. Brown Ann Maria Coffin, Anna L. Wood & Ann R. Cotton, the meeting was convened in pursuance of the following notice.

A special meeting of the School Committee will be held at the School house in Providence on 3d day the 27th inst at 1½ o clock to hear the report of the committee appointed to take measures to obtain legal authority to sell school lands &c

New Bedford,
2mo 24th 1877.

Attest Jno Thomas
Clerk

The committee appointed in the 6th month last for the purposes set forth in the minute under that date, reported by introducing the bill presented to the Supreme Court of Rhode Island in the 10th month last, with an essay for a decree to be issued by the Court. The subject was fully and freely discussed, and after some not more or less alterations, the essay was returned to the Committee to be consummated.

Then adjourned
Attest Jno Thomas Jno
Clerk

7. 4mo 3

At a meeting of the School Committee held at the School house 4mo 3rd 1877, present 18 members viz, Benjn Buffum, Chas F. Coffin, Geo Hornsby, Edwd Earle, Jos. Earle, Edwd W. Hornsby, Hannah R. Buffum, Eliz^a G. Buffum, Ellen T. Buffum, Chas F. Coffin, Anna G. Wood, Ann B. Earle, Laura S. Collins, Rebecca A. Trimmell, Sarah Collins, Flora L. Hornsby, Hannah G. Sanger & Elizabeth B. Earle.

The following communication from the Principal was rec'd and read

Providence R.I. 4mo 3rd 1877

To the School Committee

There are now ninety boys and ninety one girls connected with the School, making one hundred and eighty one in all.

Of this number seven are temporarily absent on account of whooping cough and weak eyes.

The School so far as I can judge, is now in a satisfactory condition.

Very respectfully
Albert K Smiley.

The committee to the more immediate care of the School & family since our last meeting, made a very satisfactory report, which is on file. We appoint for similar service until our next meeting, Edward Earle Ann B. Earle, Laura S. Collins, Edward W. Hornsby, Anna G. Wood & Wm C. Faber.

Charles F. Coffin, Benjn Buffum, & Edwd W. Hornsby are appointed to examine the accounts of the Treasurer and Principal and report to our next meeting.

Wm C. Faber and Anna G. Wood are appointed to assist the Clerk in preparing an essay of a report to the Yearly Meeting and also a suitable

1877. A man minute to be entered upon our records in relation to the decease of Chas R. Tucker late a member of this committee.

The committee on repairs made a report, which is accepted, and directed to be recorded as follows,

The committee on repairs make the following report

They have changed all the windows in the front of the house and some on the north at a cost of about $1318.

They have raised the roof of the wash room and added thirty feet in length which makes a very fine laundry twenty feet long, a drying room over the same costing about $160

They have built a fence on the south side of the girls play ground costing $160.

They have had the earth west of the gate removed and fence reset; on the east side of the gate nearly all the earth has been removed and a concrete walk leading to the street costing about $680.

On behalf of the committee
Edw R. Hornance
Anna Maria Coffin.

The committee appointed in the 9th month last and who made a partial report at the special meeting held 2mo 27th made a final report at this time, accompanying it with a certified copy of the decree granted by the Supreme Court of the State of Rhode Island, authorizing the sale of a portion of the school lands as asked for by the committee, which decree and the bill as presented to the board are directed to be recorded and are as follows

77. 4m 3w

Providence ss

To the Honorable
Supreme Court
In Equity

Humbly complaining showeth unto your Honors your Orator The Yearly Meeting of Friends for New England.

That it is a Corporation created by the General Assembly of the State of Rhode Island for the purpose as stated in its Act of Incorporation to which your Orator craves leave to refer as a part of this its bill of complaint, of "holding, receiving, managing, disposing and appropriating real and personal Estate" for charitable and benevolent and other uses.

That Moses Brown formerly of the city then the town of Providence in said County now deceased, by his deed bearing date on the twenty sixth day of the Ninth month (September 26th) A.D. 1816 conveyed to his son Moses Brown and other grantees therein named in trust for certain uses and purposes therein particularly declared that tract of land containing about Forty Three Acres more or less lying in the North Easterly part of said City of Providence in said deed described as by reference to said deed a copy of which marked Exhibit A is hereto annexed and made a part hereof will fully appear. And thereafterwards and for the purpose of vesting the title of said Estate in your Orator in trust for like purposes the said Moses Brown and the then surviving grantees under his deed aforesaid united in a conveyance bearing date on the Ninth day of the Eleventh Month (November 11th A.D. 1827) a copy of which marked Exhibit B is hereto annexed and also made a part of this

1874 Am 2 Complaint will ~~also~~ fully appear.

And your Orator by deed dated on the Twelfth day of November A.D. 1841 purchased of Thomas L. Halsey and others the parcel of land lying more westerly of the North Westerly portion of the lands conveyed to him by said Moses Brown and others as aforesaid and extending therefrom to Hope street (in said Brown's first deed aforesaid called Bay Lane as it then was) a copy of which said from said Halsey and others marked Exhibit C, is also hereto annexed and made a part of this bill of complaint. And your Orator further shows that by recent proceedings by the City of Providence portions of its lands aforesaid have been taken for the opening of Prayer street and the straightening and widening of said Hope street and for the opening through the same of Gloyd street so that your Orator's Estate under the deeds aforesaid as it now remains in the possession and occupation of your Orator consists of that tract of land bounded Westerly by said Prayer and Hope streets as now opened - Southerly by said Gloyd street - Easterly and North Easterly by Albany Avenue so called - and Northerly by Olney street - and a small portion of which your Orator's remaining Estate at the North Westerly corner thereof measures about Eleven Hundred - feet on said Prayer and Hope streets and about Three Hundred and Twenty Five feet on said Olney street containing about Eight and Three quarters acres, your Orator holds under its deed from said Thomas L. Halsey and others and the rest of its said remaining estate it holds under its deed aforesaid from Moses Brown and others.

And your Orator further shows that many years since school buildings were erected upon a portion of said lands conveyed by said Moses Brown, deed aforesaid and the school has ever since and still is maintained there as re-

4 Mo 3d guided by the trusts of said deed, but that the best interests of said School and its usefulness will be greatly promoted by an increased income, no adequate fund for its support - And too by the recent change in the law of the State by which said Estate is subjected to general taxation from which it has heretofore been exempt an additional heavy annual expense is thrown upon this School fund.

And your Orator further shows that but a limited portion of said lands is required for the use of said School and that the other portions thereof may well be disposed of as opportunity offers, and the proceeds thereof taken held and applied to the purpose of said trusts to the great advantage of said trust and your Orator is advised that question might arise whether your Orator can sell said lands, particularly those portions thereof held under said deed from Moses Brown and others, and make a marketable title thereto, except by the aid of a decree of this Honorable Court. In view of which the Yearly Meeting of your Orator's Corporation held at Newport on the tenth day of the seventh Month, June 10th A.D. 1876 upon receiving the report of its Committee having charge of said School did adopt the following minute or vote - viz. "this meeting now authorizes and empowers the said "School Committee acting in its behalf, to make sale" of such portion of the School premises and at such "prices, if way opens for it, as in their judgment will best "promote the interest of that Institution; first - Obtaining "legal authority from the Supreme Court of Rhode Island" to sell convey and dispose of all said lands or any parts thereof" - and George Hornaday" the Treasurer of this Yearly Meeting or his Successor in that "office is hereby authorized and directed to make and "execute good and sufficient writing of conveyance and sign the same on behalf of

1877. 4 m 2d this Meeting adopting his seal as the corporate seal of this meeting of any portion of the Estate belonging to and known as the School premises when the said School Committee shall request him so to do.

The said Committee are further directed when any moneys are to received after paying any demands existing against the School including taxes if it becomes necessary, and for any needed betterments or improvements, to hold the balance subject to the direction of the Yearly Meeting.

And thereafterwards at a regular meeting of said School Committee held on the twentieth day of the sixth month (June 20th) A.D. 1876 the following minute or vote was passed, viz, Charles R. Tucker Benjamin Crippen and Edwina Cook are appointed a Committee to take such measures as they may judge expedient to obtain legal authority to sell or such portion of the School premises as may be desirable in conformity with the directions of the Yearly Meeting and also to take charge of the interests of the Institution in regard to the taxation.

To the end therefore that your Orator may have the advice and instruction of this Honorable Court in the premises and that it may be declared whether or not under said deeds respectively your Orator has power to sell and dispose of said lands and your Orator may have the aid approval and sanction of this Honorable Court if need be in selling from time to time as opportunity may offer such portions of the lands aforesaid as may not be needed for the uses of said School - the proceeds thereof to be added to said School fund and value applied with the income thereof for the uses and purposes of said trust.

And for such further and other relief in the premises as the nature of your Orator's case may require and to your Honors shall seem meet.

7. 4mo 3rd

May it please your Honors that the Hon. William Sayles the Attorney General of the State of Rhode Island being attended with a copy of this bill may appear and put in his answer thereto and may stand to and abide such order direction and decree in the premises as to your Honors may seem meet.

The Yearly Meeting of Friends for New England by its Committee

Moses Brown
Benjamin Buffum
Elisha Earle

Billinghast & Ely
Solicitors

Providence ss.

To the Honorable Supreme Court

Yearly Meeting of Friends for New England
vs
William Sayles Attorney General

In Equity
No 1383

The answer of said William Sayles Attorney General of the State of Rhode Island to said bill of complaint of said Yearly Meeting of Friends for New England.

This Defendant reserving to himself and to the State of Rhode Island all benefit of exception to said bill of complaint for answer thereto says

That he is a stranger to the matters in question in said bill and on behalf of the State he claims such right and interest in the premises as he on behalf of the State shall appear to have therein, and he prays that the Court will take care of the rights and interests of the State in the same

William Sayles
Atty. Gen.

1877. 4 m 2 d

Providence ss

Supreme Court
October Term 1876

Yearly Meeting of Friends
for New England
vs
William Hayes Attorney General

Equity
No 1383.

The above cause came on to be heard at the above term before the full Court upon bill and answer and counsel were heard thereon, and thereupon upon consideration thereof it was adjudged, decreed, determined and declared that the corporation complainant is the under deed to said Complainant from Moses Brown and others dated the Ninth day of the Eleventh Month (November 9th) A.D. 1827 a copy of which is annexed as exhibit B. to said bill — and under the deed to said Complainant from Thomas Gloyd Hadley and others dated the third day of November A.D. 1841 a copy of which is annexed to said bill as exhibit C., has full power and lawful right and authority at any time or from time to time in its discretion to sell, lease or otherwise dispose of, discharge of the trusts of said deeds or either of them, such part or parts of the lands conveyed to it by said deeds or either of them as may not in the judgment of said Yearly Meeting of Friends be needed for the uses of the School, in said bill of complaint referred to, the proceeds and rents of all lands so sold, leased or otherwise disposed of, nevertheless to be taken by said Complainant, under and at all times applied to and for the uses and purposes of the trusts declared by the deeds aforesaid from said Moses Brown and others to said Complainant, except no portion of the lands covered by the present School buildings or immediately connected with the same and needed for their convenient use for

17. 4m 3w the purpose of said School to be sold or otherwise disposed of without the further leave of this Court.

Entered as the decree of Court 115th day O.T. 1876 (March 10/77)

By order

Herbert Almy Assistant Clerk

State of Rhode Island & Providence Plantations.
Providence ss.

Clerks Office Supreme Court.

I certify the foregoing to be a true copy of the original bill in Equity, answer, and final decree in cause in Equity, Family Meeting of Friends vs William Ayles Attorney General, as appears by files and records in said Clerk's Office now remaining. In testimony thereof I hereto subscribe my name and affix the seal of said Court this 14th day of March A.D. 1877.

Charles Hunter Clerk"

Seal

The Treasurer of the Family Meeting is directed to pay the amount of the bill incurred by the Committee in securing the foregoing decree, whenever the same shall be presented to him by the Committee.

The minute in relation to the sale of land &c made at the meeting 9mo 12th 1876 is now extended so as to include in the land to be sold all that portion of the School premises covered by the decree of the Supreme Court received at this time and recorded on this and several foregoing pages; the Committee then appointed, with the addition of Charles S. Coffin, is requested to cause the entire School premises to be equitably laid out and platted

1877. 4mo 3d with reference to such contemplated sale

Alice Earle is appointed on the pound for the balance of the year, to take the place of Geo. E. Office made vacant in consequence of his ill health.

then adjourned

Geo Morrison
Clerk

6th Mo 5th At a meeting of the School Committee held at the School House 6mo 5th 1877, present the following members, (13) Benjn Buffum, Geo. Morrison, Geo. Brown, Wm. C. Faber, Edwd W. Morrison, Geo. L. Collins, Saml R. Buffinton, Ellen R. Buffum, Anna G. Mood, Sarah C. Collins, Rebecca C. Sunnen, Sylvia G. Morrison, & Elizth H. Austin.

The following communication from the Principal was received & read,

To the School Committee

The number of pupils now in attendance is one hundred and seventy eight viz eighty seven boys and ninety one girls.

The health of the School has been remarkably good during the last term.

One of the teachers John M. Orne was sick for nearly a week with rheumatic pains but is now well.

The following pupils have satisfactorily completed the full course of study viz

Benson Elijah Helme
Olney Thompson Sunnen
Fannie Alfred Tripp
George Wilbur Smith
Thomas Arnold Tripp
Jenny Bryden

1877
6mo 5th

Alice Cynthia Earle
Eva Eunice Johnson
Annie Barnes Proctor
Martha Leilma Thorne
Mary Abbie Weeks
Jim Ellwood Babcock
Benjamin Ellwood Bowerman
Percy Shelley Burbank
Paul Coffin Gifford
× Ellwood Russell Macomber
William Francis Perry.
× William Coffin Ladd.

(187)

I would recommend that each of the above pupils receive the diploma of the Institution.

I would recommend that one or two lamp posts be placed in the avenue to prevent the servant girls and others from receiving molestation during their passage to and from the school in the evening.

I would also recommend that the windows in the second story of the building, north side be renewed during the ensuing vacation, to correspond with those in the front of the house; there are twenty four in all

Very respectfully
Albert K Smiley

Evening School
Providence R.I.
6mo 5th 1877.

In accordance with the recommendation therein containing the Principal is directed "to furnish the pupils who have completed the full course of study, with the diploma of the Institution, signed by himself and by the Clerk of the committee, to be presented to them individually in the presence of the Committee and of the assembled school.

1877 Mo. 5

The further recommendations of the Principal in relation to lighting the Avenue and changing the windows on the north side of the house are approved, and the Committee on repairs is instructed to carry them into effect.

The Committee for the more immediate care of the School and family which at last meeting made the following report,

"The committee appointed to have the oversight of the School have visited it several times during the past two months, and can say that the recitations they have attended have been good and the conduct of the pupils satisfactory. The usual good order in the different departments has prevailed, and the religious meetings continue to be interesting and a blessing and benefit to the School

for the Committee

Eaton W. Norman
Wm C. Faber
Anna G. Wood
Laura S. Collins

Providence
May 5th 1877

which was read and is satisfactory to us; the committee is continued for the same service for the remainder of the term.

The committee appointed at our last meeting to examine the accounts of the Treasurer and Principal made a report as follows,

Income and Payments from School fund Treasurer accounts	
Balance on hand last year	40.85
Income from the fund	6387.87
Return premiums of insurance	347.50
	$6776.22

Last year the Providence Nat'l Bank paid 10% this year 8½% and the R.I.

7. Com Sch

Natl Bk paid 8%, this year 5% and the Natl Union Bk paid 10%, this year 8%, amounting together over $700 less than last year.

Payments

Paid premium of insurance	$512.50
" Albert K Smiley Principal	6263.72
	$6776.22

Charitable Fund

Balance on hand last year	969.70
Income from the fund	2421.05
	$3390.75

Payments

Paid School bills	$2400.00
Balance on hand	990.75
	$3390.75

The dividends on $11.000 of this fund have been 10%. and on $8000. have been 8%; it would not be safe to calculate on the continuance of such dividends.

The receipts and expenditures of the School for the year 1876-7, as nearly as they can be ascertained at the present time, are as follows,

Income of board and tuition	$36.795.37
" " fund	6.263.72
	$43.059.09

paid for Salaries	$13.985.00
" " wages	5.674.53
" " provisions	13.914.19
" " fuel and light	2.714.45
" " water	321.19

1877. 6m 5

repairs	4.212.49
incidentals	238.44
profits year 1876-7	2,000.00
	$43.059.09

on behalf of the Committee

Edw. M. Hornaner
Benjn Griffith.

The Treasurer of the Yearly meeting presented the following report

Dr Rent Insurance Yearly Meeting Board School in acct with Geo Hornaner Jrs Treasurer N. E. Y. Meeting 6m

1876		
5mo 31	By balance from last year	$4811.98
	By amount rec for interest	122.00
		$4933.98

1876		
9mo 9	To cash paid Jas Billinghurst bill	$ [illegible].00
11m 28	To cash paid City of Providence for tax	2.982.65
1877		
4mo 17	To cash paid Jas Billinghurst bill	179.95
6mo 4	To balance on hand to new acct	1.463.88
		$4.933.98

New Bedford 6m 4th 1877
E. Excepted
Geo Hornaner Jrs
Treas N. E. Y. Meeting.

The Committee appointed at our last meeting to prepare a suitable minute to be entered upon our record in relation to the decease of Dr R. Tucker as a member of this committee presented an essay, which was read and approved. Since our last meeting death has again invaded our ranks and removed another of our cherished members

1877, 6mo 5 it was proposed that, as the essay embodied so nearly the views of the committee in relation to both our departed friends, the Clerk was authorized to change it so as to make it apply to both. It is as follows,

We are since called again under the necessity of recording the death of two of our number. Charles R. Tucker died 12th mo 21st 1876, after about 20 years service and Edwina Earle who died 5th mo 19th 1877 after a period of service of about 26 years, which they performed faithfully and untiringly as members of this committee.

They evinced at all times a deep interest, not only in the welfare of our religious society, but especially in the promotion of the best interests of this school. In them were united with excellent judgment, promptness of action and willingness to serve in whatever position they could be useful.

Their memory will long be cherished by us.

The committee having been informed by the sub-committee appointed 9 mo 12th 1876 and 4 mo 3rd 1877 to sell lance, that they have effected the sale of the lot on the corner of Hope street and Gloyd avenue, the Treasurer of the Yearly Meeting is requested to execute a deed for the same, in compliance with the direction of the Yearly meeting; the said Treasurer is also requested to execute deeds for any other lots which may be sold, when called for by said sub-committee.

The Clerk is directed to furnish the sub-committee with a copy of this minute.

An essay of a report to the Yearly meeting was presented by the committee

1877. 6mo 5 up [illegible] for the purpose made very approved ~~and~~ the Clerk was directed to sign the same on our behalf, and lay it before that meeting, i. i. as follows

REPORT OF THE COMMITTEE

HAVING CHARGE OF THE

BOARDING SCHOOL

AT PROVIDENCE,

6th mo., 1877,

TO THE YEARLY MEETING.

The Committee in charge of the Boarding School at Providence report, that the interests of the institution confided to them have received their attention. The practice pursued in former years, of visiting the school at stated periods, by the general committee, and in the intervals between such general meetings, by a sub-committee, has been continued. While some of the committee have attended all the general meetings, and many others several of them, we have to report that some of those under appointment by the Yearly Meeting have failed to be present at any of our meetings during the year.

The condition of the school, in all respects, as we believe, fully sustains the view presented by us last year; its efficiency for high moral and educational culture is not in any degree impaired, the religious element which has been so marked a feature in the school and family continues, and great harmony has prevailed.

Attest

Geo Hornane Jun

Clerk

1877. 6mo 26 At a meeting of the School Committee held at the School house in Providence 6mo 26th 1877

George Hornane Jun was appointed Clerk for the ensuing year, and in his absence Saml Buffinton was appointed Clerk for the day.

By a communication received from the Clerk of the Yearly Meeting we are informed that that Meeting has appointed the following named Friends to constitute a Boarding School Committee for the ensuing year, viz,

Benjamin Buffum	Ellen K. Buffum
Charles B. Coffin	Ann Marie Coffin
George Hornane Jun	Sylvia L. Hornane
Edward M. Hornane	Ann B. Earle
Moses Bailey	Hannah J. Bailey
William C. Taber	Ann K. Colton
Timothy B. Hussey	Hannah B. Sawyer
George L. Collins	Laura S. Collins
Timothy K. Earle	Lydia Haight
Samuel R. Buffinton	Rebecca C. Gummere
Henry S. Moore	Anna L. Moore
Augustine Jones	Deborah M. Crosman
Richard Battey	Abby L. Battey
William C. Munroe	Elizabeth H. Austin
Thomas B. Nichols	Sarah L. Lobey
Augustus F. Coy	Esther Jones.

Present at this time 16 members, viz, Benjn Buffum, Edwd M. Hornane, Geo. L. Collins, Timo. K. Earle, Saml R. Buffinton, Henry S. Moore, Augustine Jones, Richard Battey, William C. Munroe, Ellen K. Buffum, Sylvia L. Hornane, Laura S. Collins, Anna L. Moore, Deborah M. Crosman, Abby L. Battey & Sarah L. Lobey.

The health of the family for the year has been unusually good.

There has been a great increase in the number of pupils pursuing a regular course of study, which has given a more permanent character to the school. The present graduating class is much the largest (18) since the establishment of the course.

The number in attendance upon the school the past year has been, for the Autumn Term, 105 boys and 92 girls; and for the Spring Term, 97 boys and 95 girls. Of these, 106 were members of our religious society: 84 from New England and 22 from other Yearly Meetings. The average attendance of members of our own Yearly Meeting is larger this year than last, which is encouraging and satisfactory to us.

At the Yearly Meeting last year a minute was made authorizing the School Commtttee to make sale of such portion of the school premises, if way opens for it, as in their judgment will best promote the interests of that institution, first obtaining legal authority from the Supreme Court of Rhode Island, to sell, convey and dispose of all said lands, or any part thereof.

To carry out the directions of the Yearly Meeting as above cited, the Committee, at their first meeting after the adjournment of the Yearly Meeting, appointed a subcommittee of their number for that purpose, who, through counsel, made application to the Supreme Court of Rhode Island for the required authority, which resulted in obtaining a decree of that Court, dated March 10, 1877, giving to the Yearly Meeting "full power and lawful right and

authority at any time, or from time to time, to sell, lease, or otherwise dispose of, discharged of the trusts of said deeds, or either of them, such part or parts of the land conveyed by said deeds, or by either of them, as may not, in the judgment of said Yearly Meeting of Friends, be needed for the uses of said school;" a copy of which decree in full is herewith presented.

The Committee have directed that the entire school premises be regularly laid out and plotted with reference to such contemplated sale, and are able to report that they have, within the past few weeks, effected the sale of one lot on the corner of Hope Street and Lloyd Avenue, with a reasonable expectation of a demand for others before very long.

The grading of Lloyd Avenue (as was intimated in our report last year) necessitated the lowering and resetting of the fence for some distance on the line of said Avenue, and also the building of another fence on the top of the embankment, for the greater protection of the girls' playground, which has been done.

In the early part of the school year, the Committee on Repairs was authorized to make such changes as they might deem necessary in the windows in the centre building of the house, and also to enlarge the drying-room connected with the laundry. They reported, in the 4th month, that they had changed all the windows in the front of the house, and some on the north side, at a cost of about $1,318; that they have raised the roof of the wash-room, and have also added thirty feet to its length, and have made a drying-room over the same, costing about $1,650.

The following statement represents our financial condition:

GENERAL FUND.

Balance on hand last year	$40 85	
Income from the fund	6,387 87	
Return premiums of insurance	347 50	
		$6,776 22

Payments.

Paid premium of insurance	$512 50	
Albert K. Smiley, Principal	6,263 72	
		$6,776 22

CHARITABLE FUND.

Balance on hand last year	$969 70	
Income from the fund	2,421 05	
		$3,390 75

Payments.

Paid school bills	$2,400 00	
Balance on hand	990 75	
		$3,390 75

The receipts and expenditures of the school for the year 1876–77, as nearly as they can be ascertained at the present time, are as follows:

Income of board and tuition	$36,795 37	
Income of fund	6,263 72	
		$43,059 09

Paid for salaries	$13,983 00	
Paid for wages	5,674 53	
Paid for provisions	13,914 19	
Paid for fuel and lights	2,714 45	
Paid for water	321 99	
Paid for repairs	4,212 49	
Paid for incidentals	238 44	
Profits year 1876–77	2,000 00	
		$43,059 09

In the hands of the Treasurer of the Yearly Meeting, subject to the direction of the Committee:

By balance from last year	$4,811 98	
Amount received for interest	122 00	
		$4,933 98
To cash paid Jas. Tillinghast, two bills .	$487 45	
Cash paid City of Providence, tax	2,982 65	
Balance on hand to new account	1,463 88	
		$4,933 98

The names of the officers and teachers for the year which will close with the present term are comprised in the following list:

ALBERT K. SMILEY, Principal.

DANIEL C. MAXFIELD, Governor and Teacher of English Branches.

THOMAS J. BATTEY, Teacher of Natural Sciences.

JOHN M. POTTER, Teacher of Mathematics.

FRANCIS B. GUMMERE, Teacher of German and English Branches.

SETH K. GIFFORD, Teacher of Latin and Greek.

J. OSCAR WINSLOW, Assistant Teacher of Latin and Greek.

REBECCA H. SMILEY, Principal of Female Department.

ALICE W. MAXFIELD, Governess and Teacher of English Branches, Autumn Term.

SUSAN S. MOORE, Governess and Teacher of English Branches, Spring Term.

BESSIE T. WING, Teacher of French, History and Literature.

MARTHA G. REED, Teacher of Mathematics.

HANNAH E. BEAN, MARY AMY COLLINS, Teachers of English Branches.

ANTOINETTE A. BASSETT, Teacher of Drawing and Painting.

JOEL BEAN, Clerk and Accountant.

Meetings for religious worship have been continued at the school on First and Fourth days, at 11 o'clock, A.M. A number of these have been attended by different members of the Committee, with feelings of satisfaction and comfort.

The afternoon of First day, as heretofore, has been occupied with Scripture lessons.

We propose that the charges for board and tuition for the coming year be —

For members of our Yearly Meeting, per annum . . .	$100 00
For members of other Yearly Meetings, or when one or both parents are members of our religious society, or for scholars sent at the expense of such	190 00
For all others who may be admitted	300 00

One-half payable at the commencement of the year, and one-half at the opening after recess. An additional charge of ten dollars each to be made for one year's instruction in Greek, Latin, French, German or Drawing.

On behalf and by direction of the Committee,

GEO. HOWLAND, Jr., *Clerk.*

Note. — The Autumn Term begins 9th mo. 5th, 1877, and closes 1st mo. 23d, 1878. Winter Recess begins 1st mo. 23d, 1878, and closes 2d mo. 6th, 1878. Spring Term begins 2d mo. 6th, 1878, and closes 6th mo. 24th, 1878.

Applications for admission to the school should be made seasonably for the meeting of the Committee on the 31st of seventh month next.

Those who are members of our Yearly Meeting will have precedence of all others to that date; after which, applications will be acted upon in the order in which they are received. Those who desire the benefit of the charitable funds should apply at the time specified. In all cases of application on the fund full answers will be required to a series of questions which will be furnished to the clerks of the several Monthly Meetings, on whom the applicants will please call for such questions.

All applications should be sent to the Principal. Address, ALBERT K. SMILEY, Friends' Boarding School, Providence, R. I.

77. 6mo 26

At a meeting of the School Committee held at the School house in Brookline 6mo 26th 1877

George Horrana Jun was appointed Clerk for the ensuing year, and in his absence Saml Buffinton was appointed Clerk for the day.

By a communication received from the Clerk of the Yearly Meeting we are informed that that Meeting has appointed the following named Friends to constitute a Boarding School Committee for the ensuing year, viz,

Benjamin Buffum	Ellen K. Buffum
Charles F. Coffin	Ann Marie Coffin
George Horrana Jun	Sylvia L. Horrana
Edward W. Horrana	Ann B. Earle
Moses Bailey	Hannah J. Bailey
William C. Tuber	Ann R. Colton
Timothy B. Hussey	Hannah B. Sawyer
George L. Collins	Emma S. Collins
Timothy K. Earle	Lydia Hacon
Samuel R. Buffinton	Rebecca C. Gummere
Henry S. Moore	Anna L. Moore
Augustine Jones	Deborah W. Crossman
Richard Battey	Abby S. Battey
William C. Munroe	Elizabeth H. Austin
Thomas B. Nichols	Sarah F. Lobey
Augustus F. Coy	Esther Jones.

Present at this time 16 members, viz, Benjn Buffum, Edwd W. Horrana, Geo. L. Collins, Timo. K. Earle, Saml R. Buffinton, Henry S. Moore, Augustine Jones, Richard Battey, William C. Munroe, Ellen K. Buffum, Sylvia L. Horrana, Emma S. Collins, Anna L. Moore, Deborah W. Crossman, Abby S. Battey & Sarah F. Lobey.

1877, 6mo 26th

Edward W. Howland, Chd L. Coffin Benjn Buffum, Laura S. Collins Ann B. Eccle & Anna S. Moore are appointed a committee on repairs to attend to the necessary annual repairs to school buildings, furniture, bedding &c, and to oversee the condition of the farm and fences, to report when occasion may require, or when called upon.

The committee now made appointment for the more immediate care of the school and family are continued until our next meeting.

Thomas Hartness, Benjamin Buffum and George L. Collins are appointed a committee on streets.

Benjamin Buffum on behalf of the committee for the sale of lands &c belonging to the School, reported the sale of the lot on the corner of Hope st and Lloyd avenue containing [illegible] feet – that the deed had been properly executed and delivered to the purchaser, for which the sum of $8525 37/100 dollars have been received by the committee, and by them forwarded to the Treasurer of the Yearly Meeting.

They also presented a plan of that portion of the lands remaining to be sold or otherwise disposed of, with streets and avenues marked thereon, for the consideration of the committee but owing to the lateness of the hour, the consideration of it was referred to our meeting in the 7th month.

Benjn Buffum, Geo. L. Collins

Com. on sale of lands &c

see minutes 9mo 11th

Chd L. Coffin and Edwd W. Howland are appointed a committee to have the care of selling or otherwise disposing of the lands belonging to the School, as sanctioned by the decree of the Supreme Court of the State of Rhode Island, and minutes of the last and

7 mo 31 preceding Yearly Meetings on that subject.

The regular meetings of the committee for the ensuing year were arranged & held as follows, viz,

7 mo 31st 1877 at 10½ o clock A.M.
9 mo 11th " " " " " "
10 mo 30th " " " " " "
2 mo 5th 1878 " " " " " "
4 mo 2nd " " " " " "
6 mo 4th " " " " " "

Samuel R. Buffington
Clerk for the day

At a meeting of the School Committee held at the School-house in Providence 7th mo 31st 1877 present 22 members, viz, Benjn Buffum, Chas B. Coffin, Geo Hornaman, Edwd W. Hornaman, Moses Bailey, Wm C. Fabin, Geo. E. Collins, Anna K. Buffington, Henry S. Moore, Augustine Jones, Richard Battey, Tom C. Munroe, Augustus W. Moore, Ellen K. Buffum, Ann Maria Coffin, Ann B. Cook, Hannah P. Bailey, Hannah B. Seager, Laura S. Collins, Rebecca C. Trimble, Deborah W. Crosman, & Abby A. Battey.

A communication from the Principal was received & read & is as follows,

" To the School Committee

I herewith forward to you a list of applications for the ensuing year. Also a list of applications for the benefit of the Charitable fund.

Joel and Hannah E. Bean, who have very acceptably and faithfully filled their

1877 Jan 31. respective positions for the last two years; having resigned their place. I have appointed Allen Jay of North Carolina in Joel Beans place as S. Elma Winslow of Ft Albany Maine, in Hannah E. Beans place. I hope the above appointments will meet the approval of the Committee.

The other officers remain as last year.

Very respectfully

Providence Jan 31st 1877. Albert K. Smiley"

The arrangements made by the Principal with Allen Jay and S. Elma Winslow are approved.

We appoint Augustus Jones O. W. Coxman, Laura S. Collins, H. B. Sawyer Benjn Buffum & Saml R. Buffington a committee to have the more immediate care of the school and family until our next meeting.

The committee on repairs reported verbally that they had circulated 26 new windows to be put into the north side of the house at a cost of about twelve and a half dollars, a window, and one gas lamp in front of the house and and three near the gate, the avenue costing about twenty four dollars.

The committee for the sale of land &c, again presented a plot of the entire school premises with avenues and streets marked thereon, which was freely discussed and adopted, a copy of which plot is to be attached to our records. The names of the several avenues and streets as entered thereon are adopted, subject however to change, if circumstances require it; it being understood that the premises reserved for the use of the school shall be that portion included between Mozey Brown, Illumine, Pennington and Sloga avenues, of which no portion shall at present be offered for sale.

7. / no 31

Plot referred to in the foregoing minute.

The committee then proceeded to consider the applications for admission on the Charitable fund, and the following names were admitted, equivalent to twenty for the year.

1857. Jan 31. 1 Horace E. Swift
2 Lizzie M. Dalton
3 Geo. E. Davis
4 Wm H. Robinson
5 Jennie Cullina
6 Alice M. Jones
7 Mabel Holmes
8 Minnie W. Collins
9 Emma L. Weeks
10 Mary A. Small
11 Lucy Whitehouse
12 Herbert B. Perry
13 Julia E. Winslow
14 Rufus M. Jones
15 Wilson R. Scribner
16 Nellie M. Cook 1 term
Ettie Pope 1 term
17 Walter Taft 1 term
Job. W. Stew 1 term
18 Martha E. Winslow
19 Francis D. Jones
20. Marion A. Gwadna.

The sig following were admitted on the general fund for the year.

Wm C. Jay
Samuel B. Varney
Irving Hussey
S. O. Meader
Ephraim L. Atkin
Hezekiah S. Bird.

The Principal presented the book upon which the names of those applying for admission to the coming term were entered. The cases were carefully considered and the applicants admitted.

Then adjourned
Geo Noonan Jun
Clerk.

9 mo 11th At a meeting of the School Committee held at the School house in Providence 9 mo 11th 1857 present 17 members viz Benjn Brown, Chas K. Coffin, Geo Noonan Jun, Edwd M. Noonan, Wm C. Jaber, Simon K. Earle, Saml R. Snuffer, Henry S. Moore, Augustine Jones, Richard Battey, Ellen K. Brown, Ann Maria Coffin, Sylvia G. Noonan and Ann G. Earle, Anna G. Moore, Abby A. Battey & Sarah F. Foby.

77. 9mo 11

The following communication from the Principal was received and read,

To the School Committee

The number of pupils admitted for the Autumn term is two hundred and seven viz. one hundred and seven boys and ninety six girls.

Of these one hundred and ninety seven are present, viz, one hundred and nine boys and eighty eight girls.

The prospect for a good school during the coming year is unusually favorable.

Allen Jay, who arrived with his wife and three sons last 4th day, has been sick, but is now recovering and will, I hope be able to assume his duties in a few days.

Accompanying this is a list of pupils admitted since the last meeting of the committee.

Very respectfully
Albert K. Smiley.

Friends School Providence R.I.
9 mo 11th 1877.

The Treasurer of the Family Meeting is requested to pay the draft of the Principal for the tuition of the six scholars admitted at our last meeting, on the general fund.

The committee for the more immediate care of the School and family, reported, that nothing has transpired, requiring their attention; they are continued for that service until our next meeting.

Saml R. Buffinton is appointed on the committee on sale of land &c. in place of our late dear friend Geo. L. Collins, deceased

1877. Jan 11. Augustine Jones's name is added to the committee; the committee as now constituted consists of Benjn Bispham, Chas E. Coffin, Edwd N. Hosmer and Saml Q. Brighton and Augustine Jones.

Com. on sale of land &c

The committee on sale of land &c is authorized, if in its judgment it is expedient, to lay out grade and complete Moses Brown avenue from Lloyd avenue to Olney street, Alumni avenue from Prayer street to Pennington avenue and Pennington avenue from Lloyd avenue to Olney street, and also to curb entirely around the reserved school premises (on the school side) concrete the side walk so curbed and properly enclose said reserved premises.

The admission of pupils by the Principal, since our last meeting, is approved.

The Principal is authorized to expend for the use of the school, in the extension of the philosophical apparatus, a sum not exceeding three hundred dollars.

Then adjourned
Geo Homans Jun
Clerk

1877. Jan 30 At a meeting of the School committee held at the School house in Providence Jan 30. 1877 present 17 members viz, Benjn Bispham, Chas E. Coffin, Geo Homans Jun, Edwd N. Hosmer and Wm C. Taber, Timothy T. Earle, Saml Q. Brighton, Richard Bailey, Wm C. Thomas, Elisha R. [illegible], Ann Maria Coffin, Sylvia L. Homans, Ann G. Earle, Deborah W. Crosman, Abby L. Bailey, Sarah F. Abby & Augustine Jones.

A very satisfactory communication from the Principal, was received & read &

7.10mo 30

is as follows,

To the School Committee,

The number of pupils now in attendance is two hundred and two - viz, one hundred thirteen boys and eighty nine girls.

The health of the family has been very good thus far - no cases of serious illness have occurred.

The pupils seem to be well disposed - quiet, and attentive to their studies.

Altogether I think we have a very satisfactory school.

Very respectfully
Albert K. Smiley

Providence R.I. 10mo 30th 1877

The Committee for the more immediate care of the School, family reported verbally that every thing about the School was in excellent condition; they have visited many of the class rooms, in which the exercises were conducted to their satisfaction. Re appointed for similar service until our next meeting, Geo. Hornansfms, Sarah L. Tobey, Abby S. Battey, Ann Maria Cogin, Charles F. Cogin, Rich Bailey, and Sylvia G. Hornana.

The Committee on sale of land &c is instructed, in the future sale of lots, to restrict the purchaser to the following conditions, viz, each lot sold to be built upon within one year; no building to be placed nearer the line of the street than 20 feet; the cost of the structure to be not less than $8000.00; no building or structure upon any part of the premises to be used for the sale of spirituous liquors.

Then adjourned
Geo Hornansfms Clerk

1878. 2mo 5th At a meeting of the School Committee held at the schoolhouse in Providence 2mo 5th 1878 present 27 members viz Benj Griffin, Chas B. Griffin, Geo Horsman Jun, Edwd H. Horsman, Wesley Bailey, Wm C. Faber, Jno. B. Hussey, Lino. R. Earle, Sam R. Griffinton Henry S. Wood, Augustine Long, Richd Battey, Jno C. Munroe, Augustus S. Cox, Ellen R. Griffin, Ann Maria Griffin, Sylvia L. Horsman, Ann B. Earle, Hannah J. Bailey, Ann R. Cotton, Hannah B. Sawyer, Rebecca C. Grinnell, Anna G. Wood, Deborah M. Crossman, Abby S. Battey, Elizth H. Austin & Sarah S. Foby.

A communication from the Principal was rec'd and read and is as follows

To the school committee.

The Autumn term of the school which closed on the 22nd of last month was on the whole, a very satisfactory one.

Although, measles, diphtheria and scarlet fever prevailed in the city to a large extent there were no cases at the school; and in other respects the pupils were generally healthy.

The scholars seemed generally interested in their studies, and desirous of maintaining a high rank in their respective classes.

Their conduct too was, with little exception very commendable; and an atmosphere of study and contentment prevailed throughout the family.

The whole number of pupils in attendance was two hundred and fifteen; ov

1878. 2m 5th one hundred and twenty two boys and ninety three girls.

This is a much larger number than usual; and the proportion of Friends was greater than heretofore.

One of the pupils, Wyrena S. Price, admitted for the year on the free list, does not expect to return, owing to poor health.

I would recommend that Nellie M. Cook, daughter of Elijah Cook, Windham Center, Maine, admitted free for the first half of the year on the free list be received on the same terms for the remainder of the year.

She is a girl of unusual promise.

A large proportion of the pupils of last term, before is absent.

Accompanying this is a list of new applications

Respectfully submitted
Albert K. Smiley.

Providence 2m 5th 1878.

The recommendation of the Principal that Nellie M. Cook take the place made vacant by the withdrawal of Wyrena S. Price is adopted and she is accordingly admitted as probation.

Information having been communicated to the Committee that Walter Fox who was admitted on the free list for last term, did not occupy the place but for a few weeks, Ethan Foster was admitted for the coming term to fill the vacancy.

The committee for the more immediate care of the school & family since our last meeting made the following report,

1878. 2mo 5th

To the School Committee.

The committee appointed to have the more immediate care of the schools and family since our last meeting, report

That all of their number have at different times been at the School, on which occasions they have visited most of the class rooms & have heard the recitations; they were well pleased with the manner in which the exercises were conducted, and with the interest in their studies manifested by the pupils.

The general appearance of the schools was satisfactory

Harmony and good order appeared to prevail in all the apartments.

for the committee
Providence 2mo 5th 1878 — Geo Howland Jun.

which was satisfactory; we appoint for similar purpose until our next meeting, Eawence W. Hornana Elizth N. Austin, Rebecca C. Grinnell Wm C. Munroe, Simo. K. Earle and Anna G. Ward.

The applications for admission to the School for the coming term, as presented by the Principal, were approved.

Charles H. Coffin, Wm C. Faber Augustus L. Cox, Moses Bailey, Rebecca C. Grinnell and Ann B. Earle are appointed a committee to confer with the Principal in relation to his continuance in his present position and report to this meeting.

After conferring with A.K. Smiley the above named committee made the following report, that they had agreed with Mr. A.K. Smiley for the term to continue in his present position

78. 2mo 5th. as Principal of the School for another year, on the same terms as heretofore, except that, as we have reason to believe the income from the School fund will be much reduced, it is concluded to add from the income of Daily of Lynn, to sum not exceeding twelve hundred dollars, to equalize the receipts from that source. Such is satisfactory to the Committee and he is accordingly engaged for another year.

[illegible] Lynn

Geo Horsman Jun
Clerk

for authority for the above interlineation; see records of next meeting

78, 4mo 2d At a meeting of the School Committee held at the School House in Providence 4mo 2nd 1878 - present 16 members, viz, Benjn Coffin, Chas E. Coffin, Geo Horsman Jun, Edwd R. Horsman, Wm C. Fuller, Thomas R. Pickington, Henry L. Dove, Richard Battey, Ellen K. Coffin, Ann Maria Coffin, Sylvia G. Horsman, Ann B. Earle, Rebecca C. Grinnell, Anna C. Dove, Abby L. Battey & Hugh R. Anderson.

A communication from the Principal was rec'd & read and directed to be recorded.

To the School Committee

Since the opening of this term, we have had one case of scarlet fever, and one case of measles.

Although strenuous efforts were made to prevent the spread of these diseases, ten pupils have had the fever at the School, and five or six at their own homes.

1878. 4mo 2a

None of these cases of fever have been severe and nearly all have been of a very mild type.

There has been only one new case within two and a half weeks, and it seems now as though the spread of the disease had been checked.

We hope now to have all the fever patients out of the house in two weeks.

There were only two cases of measles at the school and one case at home, all of which have recovered some weeks since.

The sickness has somewhat interfered with the progress of the pupils, but the regular classes have gone on without interruption.

The number of pupils now on our list is one hundred and eighty four, viz, one hundred and four boys and eighty girls.

Of this number there are eighteen (18) boys and twelve (12) girls temporarily absent, partly in consequence of sickness and partly through fear of the scarlet fever.

They are now returning daily and we hope soon to have all the school together.

Very respectfully
Albert K Smiley.

Providence R.I.
4 mo 2nd 1878.

A satisfactory report from the committee for the more immediate care of the school's family was received and read and is as follows,

To the School Committee
The committee to whom was

78. 4m 2d

intuition the immediate care of the School for Second and Third months report that several of the members have been at the School & attended a few of the Class recitations which were interesting; but circumstances have prevented their being present at any of the religious meetings.

After the School recess in the second month a mild case of scarlet fever occurred, and although great care was taken to prevent the disease spreading among the pupils, the effort did not prove entirely successful as several cases soon followed. Quite a number of the Scholars were in consequence withdrawn from the Schools, which all tended to produce an unsettling effect.

The responsibility brought upon the Principal and Teachers was for a time very heavy, but we think they were favored to act wisely and judiciously.

The School has been continued, and the classes (particularly that of the seniors) have progressed in their studies without much serious interruption, and we feel that we have cause for gratitude that no serious illness or death has occurred.

On behalf of the Committee

Providence
4mo 2nd 1878.

Edwd H. Thorne
Elizth W. Austin and

we appoint for similar service until the next meeting of the Committee, Sarah H. Griffin, Lucy Thorne, Ann Maria Griffin, Sophia F. Thorne, Ellen R. Griffin & Jane R. Griffin and they are directed to report to that meeting.

The minute made at our last meeting in relation to the conduct with our

1878. 4mo 2d Principal Albert K. Smiley is amended by the insertion after the words "twelve hundred [illegible]" the following "stories that amount of interest from such rates be realized" which was been inadvertently in that minute.

A communication from one of our members who is not now present, relating to some drawing in the school-house for the coming year was received and read, but as it was not forming for the adoption of the resolution proposed, it was concluded to defer any action thereon. (The communication is on file)

Samuel R. Griffenton and Henry J. Wood are appointed a committee to examine the accounts of the Principal and Treasurer and report to our next meeting.

Wm C. Faber and Anna T. Wood are appointed to assist the Clerk in preparing an essay of a report to the Yearly meeting and also to prepare a suitable minute to be entered upon our records in relation to the death of our late dear friend Georgia A. Willis.

Then adjourned

Geo Homans Jr
Clerk.

6 mo 4th At a meeting of the School Committee held at the [illegible] in Providence 6mo 4th, 1878 present, viz. Lewis Griffin, Charles H. Coffin, Geo Homans Jr, Wm C. Faber, Simon R. Eddy, Samuel R. Griffenton, Henry J. Wood, Augustus Jones, Richard Batty, Wm C. Tanner, Ellen K. Greene, Ann Maria Coffin, Sylvia L. Homans, Ann B. Earle, Ann R. Cotton, Rebecca C. Tennell, Anna L. Wood, Deborah R. Crosman, Abby S. Batty & Sarah S. Tobey

8. 6mo 4

A satisfactory communication from the Principal was rec'd at this time, which after being read was directed to be recorded,

To the School Committee

The whole number of pupils now in attendance is one hundred and sixty nine; viz, ninety six boys and seventy three girls.

The number of scholars has been somewhat reduced in consequence of the sickness at the homes of the young men, and a few others have left to engage in teaching.

Although the scarlet fever caused much pecuniary loss, as well as diminution in the number of pupils, yet we have cause for much thankfulness that the school was not completely broken up.

It is very gratifying to me to notice the increasing interest in study manifest among the pupils; and their very general good conduct.

The following pupils having completed the full course of study and sustained a good character, I would recommend that they receive the diploma of the Institution, viz,

Regular course

Horace Edwin Swift
George Rice Smith
George Norman Smiley
Alice Minerva Marsh
Lucien Thomas Tilly
Lois Elma Babcock
Maria Willetts Collins
Jennie Smith Cartland
Lizzie Maria Dutton

1878. Dec 4.

Anna Louisa Norcum
Anna Louisa Young
Lizzie Weeks Macomber
Amelia Smith Moore
Alice Elizabeth Thorn

Scientific course
William Enoch Cage
Isaac Sutton
Charles Walter Dean
George Frederic Davis.

Respectfully
Dec 4th 1878

Very respectfully
Albert K Smiley
Principal

Being informed by the communication from the Principal that 18 scholars have completed the full course of study required to entitle them to receive the diplomas of the institution, he is directed to furnish them with such diploma signed by himself and by the Clerk of this committee, to be presented to them individually, in presence of the committee and of the assembled school.

The committee for the more immediate care of the schools of Amesbury made the following satisfactory report,

To the School Committee.

The committee for the more immediate care of the schools, having since our last meeting, report, that they have given attention to the object of their appointment; several of their number have visited the schools at different times during the past two months, and have been present in quite a number of

78, 6mo 4 the class rooms during the recitations, and have also attended several of the meetings, all of which were very satisfactory.

As far as they were able to judge the school appears to be making good progress and with an accordance harmony.

By Committee

Providence
6mo 4th 1878

Geo. H. Corliss
Ellen K. Bryant

The committee appointed to audit the accounts of the Principal and Treasurer, made a report, which is satisfactory and is as follows,

To the School Committee

Your auditors report as follows

They have examined the account of Thomas Hawkins Treasurer of the School fund and find that the income derived has been as stated below

From the funds in his hands	$5632.75
Received from Geo H Corliss for rent of the Yearly meeting as income from moneys received by him from sales of land	272.03
Received from returned premium of insurance	298.25
Balance now due the Treasurer	43.97
	$6.247.00

Payments

Paid insurance on the property	512.50
Paid Albert K Smiley Principal on behalf of the School	5.734.50
	$6.247.00

Charitable fund

Balance on hand from last year	$990.75
Income from the funds	2263.12
	3.253.87

1878. Com 4

Payments	
School bills for 23 scholars	$2.125.—
Balance in treasury hand.	1128.87
	$3,253.87

The General School fund is invested as follows, viz,

		par	cost
56 shares Providence Natl Bk		$22.400	$25.200.
300 " Manufacturers "	" Prov.	30.000	31.791
104 " National Union "	"	5.200	5.408
30 " Merchants Natl "	"	1.500	1.680.25
397½ " Rhode Island "	" "	9.937.50	10.659.87
50 " Mechanics "	" "	2.500.	2.925.50
150 " American "	" "	7.800.	8.382.75
1 " Natl Bk of Commerce New Bedford		100.	100.00
4 Rhode Island State bonds $1000. deposit		4.000	4.000.
Cash in treasury hand.			18.6
			$90.166.0

Available funds investments.

		par	cost
142½ shares Rhode Island Natl Bk	Prov.	$3.562.50	$3.64
10 " Natl Union Bk	Woonsocket	500.	520.
75 " Manufacturers Natl Bk	Providence	7.500.	7.500.
10 " Merchants " "	"	500.	500.
120 " Phenix " "	"	6.000	6.000.
100 " Pacific " "	Pawtucket	5.000.	5.000.
62 " Natl Exchange "	Providence	3.100	3.96
1 New Bedford City Water bonds		1.000	1.000
3 Rhode Island State bonds $1000. each		3.000	3.000
Deposit in Providence Inst for Savings		500.	500
Deposit in Union Savings bank		1.088	1.088
			$32.917.

78. 6mo 4

The percentage of income received during the year has been
from the General fund about 6¼ per ct
from the Charitable fund about 7 18/100 per ct

They have also examined the accounts of Albert K. Smiley of receipts and expenditures for the School for the year 1877.78.

The School being still in session, a few items both of receipts and expenditure are as usual at this time, unsettled. A careful estimate of these will exhibit the following result.

Receipts

Income from the funds	$5,690.53
from board and tuition	36,474.
	$42,164.53

Expenditures

Teaching	$13,857.50
Care	5,837.88
Provisions	13,478.67
Fuel & light	2,211.80
Water	297.10
Repairs & replacements	5,021.44
Incidentals, including periodicals additions to library, medicines &c	431.42
Balance of profits remaining	1,028.72
	$42,164.53

The above accounts appear to have been carefully kept and are properly vouched.

Henry T. Moore
Sam'l R. Griffinton

Providence 6th mo 4th 1878

18, 5.6mo 4 The Treasurer of the Yearly Meeting made a report of the money in his hands belonging to the School, which is as follows; shewing a balance in favor of the School of $2568.06 which he is requested to pay to A. K. Smiley on acct of the tax on the School premises for the past year; and A. K. Smiley is requested to make up the deficiency to pay said tax from funds in his hands belonging to the School.

New England Yearly Meeting School in acct with Geo Hornaday Treasurer of New England Yearly Meeting.

1877			
6mo	To balance from the acct		$1463.88
" 20	To amt recd from sale of land & wood premio		8 & 20.37
8mo 20	To amt recd from sale of land " "		4687.50
9mo 12	To amt recd from A K Smiley		1309.38
12mo 1	To amt recd for divd and Gov't bonds	135.00 premium on do 1.03	136.03
1878 3mo 1	To amt recd for " " premium on gold	135.00 1.00	136.00
3mo 30	To amt recd " interest temporary loan		27.63
6mo 1	To amt recd " dividend 5 cts Bank		7.55
			$16.293.34

1877			
6mo 21	By pd Sand Nightingale witness		$42.62
8mo 23	By pd P. E. Hornaday for $12000. Gov't 4½ 25 bonds		12844.50
9mo 7	By pd Sand Nightingale brokerage		23.44
1878	By amt deposited in 5 cts Bank N Bedford		302.31
3mo 1	By amt paid Phd Hawkins Treas income fund		272.03
4mo 3	By amt pd Wm S. Haines by order of Com.		240.38
6mo 1	By balance to new acct subject to order of Com		2.568.06
			$16.293.34

Rec'd Recd from 6m 1st 1878
E. Exceptee
Geo Hornaday Treas
Yearly N. E. Y. Meeting

78. Ord 4

An interesting report from the Committee on Sale of Land &c was received at this time, and after being read it was directed that it be recorded, viz

To the General School Committee of Friendly Boarding School Providence, R.I.

Whilst the sub-committee appointed from your number to have the more immediate care of the sale of land belonging to the School, and for other purposes, are only able to report the sale of a portion of lots No 15 & 16 fronting on Thayer street and containing 7500 sq. ft for the sum of $4687.50, they have however not been unmindful of their appointment and have held since the organization of the main committee in 10mo 1877 two regular and two special meetings. At our first meeting, one of our number was appointed to secure the services of a competent Engineer, for the purpose of having the avenue streets and avenues as shown upon plot of the School estate, as adopted and approved by your body, 7mo 3rd last year, to be permanently marked by metes and bounds, and also to estimate the quantity of land occupied by such streets and avenues; both of which has been accomplished to the satisfaction of the committee; and by the report of said Engineer we are informed that there is thrown out by said estate, to be used as streets and avenues, 342.277 sq. ft. or 7 & 86/100 acres; a bill of Wm. J. Haines amounting to $240.22/100 for the above service was submitted to this committee, which being approved by them, the Treasurer of the Yearly Meeting of Friends Boarding Home was directed to pay. Since which the committee have instructed Jacob Ivins (as by authority from you) to lay out, grade and complete the streets and avenues, they have through

1878. 6mo 4 One of their number had an interview with some gentlemen of the City Government of the City of Providence, in relation to what portion of the expense if any, the City would be willing to assume in the laying out and working of the Dame, whenever it may advisable so to do - and whilst no decisive or final action has been had in the matter, your committee are of the opinion, that the proposition for them to assume a portion of said expense was favorably received by them; and in order that every favorable opportunity, to that end, may be made available, we have continued the committee upon appointment.

A Survey of Olney St which contemplates the widening and straightening of the Dame, has been submitted for our consideration, by which it is shown that the quantity of land to be taken from the School estate for said purpose, will be 7942 sq ft, 4985 10/100 sq ft of which is to be paid for by the other abutters upon said street, this amount, viz, 4985 10/100 sq ft being in excess of the quantity of land thrown out by them and for which such compensation will be allowed the School as may be agreed upon by them and parties representing the interests of the School, whenever the said contemplated 60 ft street shall have been accepted by the City Government of the City of Providence, instead of the 45 and 50 ft street, now used by them. The present plot of the School premises contemplates this change in Olney St, when the Survey of said property was made.

On behalf of the Committee

Providence 6m 4. 1878 Saml R Buffinton Chmn

The Trustee is authorized to draw on the Treasurer of the School fund for such sum of money as may be necessary to pay the amount

charged to the general fund for the house and building for five school years; the committee being of that there is an amount to the credit of the charitable fund sufficient to warrant such draft.

Sarah R. Foley is appointed a committee to take measures to procure a portrait of Benjamin Brown, who in the early establishment of this school, contributed largely of his means and by his influence to remote his interests; and a sum not exceeding three hundred dollars is appropriated for this purpose.

By a communication from John R. Lucker for himself and brothers Edward F & George R. addressed to Albert R. Conley, and handed to us at this time, we learn that they have presented to the school, portraits of their late parents Charles R & Dorcas P. Lucker, who were for many years so usefully connected therewith as members of the committee in charge.

The gift is appreciated by us and the Clerk is requested to convey our thanks to the donors for the same.

The committee appointed to prepare a minute of the recorder in relation to the death of our late dear friend Geo L. Collins submitted the following, which was approved.

Again we have to chronicle the death of one of our number Geo L. Collins, who deceased 8th mo 21st 1877, having been a member of this committee since 6mo 1875. Although we were not often privileged to have him with us, when present he manifested a lively interest in the affairs of the school, and was much beloved and respected by all.

Geo Collins was for many

18, 8. Com 4 years connection with the School as attending physician, in which appointment he also gave evidence of his attachment to the pupils and family and by his liberality and consideration for the appearing circumstances of his patients commended himself to the appreciation of his friends.

An essay of a report to the Yearly Meeting as proposed by the committee appointed for that purpose was presented at this time, which after being read & considered was approved, the clerk is directed to sign it on our behalf and lay it before the Yearly Meeting. It is as follows.

REPORT OF THE BOARDING SCHOOL COMMITTEE.

To the Yearly Meeting:

In presenting their Annual Report, the Committee in charge of the Boarding School, at Providence, have the satisfaction of reiterating the statement of former years, that the school has received their attention, and that it has maintained its previous standard of efficiency and of high moral and intellectual culture.

The health of the family was unusually good until after the recess in the Second Month, when a mild case of scarlet fever and one of measles occurred, and although strenuous efforts were made to prevent the spread of the disease, the efforts did not prove entirely successful, as several cases soon followed. Quite a number of the scholars were in consequence withdrawn, which tended to produce an unsettling effect upon the school The responsibility brought upon the Principal and officers was for a time very heavy, but they were favored to act wisely and judiciously. Ten of the pupils had the fever at the school and five or six others at their homes; while of the measles there were two cases at the school and one at home

The school was continued, and the classes (particularly that of the seniors) proceeded without serious interruption. The Committee feel that they have cause for gratitude, that no serious illness or death has occurred.

In order sooner and more effectually to remove all cause of apprehension from the minds of the scholars and their friends, some rooms admirably adapted to the purpose, located in a building near the schoolhouse were prepared for the use of the then remaining patients, to which as soon as their condition would warrant, they were transferred, and the house thoroughly disinfected, since which all vestiges of disease have passed away.

The attendance of the children of Friends has been unusually large, reaching ninety-five from New England and twenty-five from other Yearly Meetings, nearly all of whom remained through the year.

The Committee would reverently acknowledge that the religious interest which for some time has prevailed in the school has deepened during the past winter, and we have reason to believe that many young hearts have yielded to the loving invitation of the Saviour, and have consecrated their life and service to Him.

The Meetings for Religious Worship on First and Fourth-days have been continued as heretofore, and evidence has not been wanting that a goodly number of the scholars have been engaged to worship in spirit and in truth.

As a result of the religious and moral tone of the school, we are gratified to inform the Yearly Meeting, that more than two-thirds of the scholars, imbued with the love of their Heavenly Father and with an earnest desire for their mutual benefit, have, of their own accord, organized themselves into temperance societies (one on each side of the house), holding bi-monthly meetings, having lectures and addresses from some of their own number, and occasionally from others, and have, (with few exceptions,) taken the triple pledge — to abstain from the use of spirituous liquors, from tobacco, and from profane language—thus saying to those around them, "We believe this to be the way, and we will walk in it."

The harmony and home-like feeling which pervade the school are in the highest degree satisfactory.

The plotting of the school premises, referred to in our report last year, has been accomplished, presenting a view of the entire premises with avenues and streets marked thereon, which has been adopted by the Committee, a copy of which is attached to and made a part of our records. The names of the several avenues and streets have been adopted, subject however to change if circumstances require it, it being understood that the premises reserved for the use of the school shall be that portion included between Moses Brown, Alumni, Pennington and Lloyd Avenues, an area of about 16 1-4 acres, of which no part shall at present be offered for sale.

The Sub-Committee on sale of land etc., having the matter in charge, is authorized, if in its judgment it is expedient, to lay out, grade and com-

Geo Hornaman Jun
Clerk

plete, the avenues surrounding the reserved school premises, to curb the sidewalk upon the school side of said avenues, and properly enclose the reserved premises. They are also required in the future sale of lots to restrict the purchaser to the following conditions: — No building to be placed nearer the line of the street than twenty feet; the cost of the structure to be not less than $8,000; no building or structure upon any part of the premises to be used for the sale of spirituous liquors. One lot only has been sold since our last report.

From the account of the Treasurer of the School Fund, we find that he has received as

Income from the General Fund	$5,632 75	
From the Treasurer of the Yearly Meeting—income on bonds, proceeds of land sold	272 03	
From returned premium of insurance	298 25	
Balance due the Treasurer	43 97	
		$6,247 00

PAYMENTS.

Paid insurance on the property	$512 50	
Paid A. K. Smiley, Principal, on behalf of the school	5,734 50	
		$6,247 00

FROM THE CHARITABLE FUND.

Balance on hand last year	$990 75	
Income from the fund	2,263 12	
		$3,253 87

PAYMENTS.

School bills for 23 scholars	$2,125 00	
Balance in Treasurer's hands	1,128 87	
		$3,253 87

The accounts of the Principal of the school show the following items of receipt and expenditure:—

RECEIPTS.

Income from the fund	$5,690 53	
Income from board and tuition	36,474 00	
		$42,164 53

EXPENDITURES.

Salaries	$13,857 50	
Wages	5,837 88	
Provisions	13,478 67	
Fuel and light	2,211 80	
Water	297 10	
Repairs and replacements	5,021 44	
Incidentals, including periodicals, additions to library, medicines, etc.	431 42	
Balance of profits remaining	1,028 72	
		$42,164 53

In the hands of the Treasurer of the Yearly Meeting, subject to the direction of the Committee.

1877.				
6 mo. 20.	Balance from old account		$1,463 88	
6 mo. 20.	Received from sale of land		8,525 37	
8 mo. 20.	Received from sale of land		4,687 50	
9 mo. 12.	Received from A. K. Smiley		1,309 38	
12 mo. 1.	Rec'd from coupons Gov't bonds .	$135 00		
	Premium on gold	1 03		
			136 03	
1878.				
3 mo. 1.	Rec'd from coupons Gov't bonds .	$135 00		
	Premium on gold	1 00		
			136 00	
5 mo. 30.	Received from interest temporary loan .		27 63	
6 mo. 1.	Received from dividend Five Cts. Bank .		7 55	
				$16,293 34
1877.				
6 mo. 21.	Paid S. Nightingale, brokerage		$42 62	
8 mo. 23.	Paid for $12,000 Gov't 4 1-2 per ct. bonds		12,844 50	
9 mo. 7.	Paid S. Nightingale, brokerage		23 44	
9 mo. 7.	Amount deposited in Five Cents Savings Bank, N. Bedford		302 31	
1878.				
3 mo. 1.	Paid Thos. Harkness, Treasurer, income of bonds		272 03	
4 mo. 3.	Paid Wm. S. Haines, by order of Com. .		240 38	
6 mo. 1.	Balance, subject to order of Committee* .		2,568 06	
				$16,293 34

The following list comprises the names of the officers and teachers for the year which will close on the 25th inst:

Albert K. Smiley, Principal.
Daniel C. Maxfield, Governor and Teacher of English branches.
Thomas J. Battey, Teacher of Natural Sciences.
John M. Potter, Teacher of Mathematics.
Francis B. Gummere, Teacher of German and English branches.
Seth K. Gifford, Teacher of Latin and Greek.
Rebecca H. Smiley, Principal of Female Department.
Susan S Moore, Governess and Teacher of English branches.
Bessie T. Wing, Teacher of French, History and Literature.
Martha G. Read, Teacher of Mathematics.
Mary Amy Collins and S. Elma Winslow, Teachers of English branches.
Antoinette A. Bassett, Teacher of Drawing and Painting.
Allen Jay, Clerk and Accountant.

* At the meeting of the Committee, 6th Month 4, the Treasurer of the Yearly Meeting was requested to pay to A. K. Smiley the balance in his hands, to be appropriated to the payment of the tax upon the property.

Geo Harrison Jr
Clerk

We propose that the charges for board and tuition remain as last year, viz:—

For members of our Yearly Meeting, per annum	$100 00
For members of other Yearly Meetings, or when one or both parents are members of our religious society, or for scholars sent at the expense of such	190 00
For all others who may be admitted	300 00

One-half payable at the commencement of the year, and one-half at the opening after recess.

An additional charge of ten dollars each to be made for one year's instruction in Greek, Latin, French, German or Drawing.

On behalf and by direction of the Committee.

GEORGE HOWLAND, Jr., *Clerk.*

Boarding School,
Providence, 6th Month 4th, 1878.

Note.—The Autumn term begins 9th Mo. 4th, 1878, and closes 1st Mo. 22d, 1879. Winter recess begins 1st Mo. 22d, 1879, and closes 2d Mo. 5th, 1879. The Spring term begins 2d Mo. 5th, 1879, and closes 6th Mo. 23d, 1879.

Applications for admission to the school should be made seasonably for the meeting of the Committee on the 30th of Seventh Month next.

Those who are members of our Yearly Meeting will have precedence of all others to that date; after which applications will be acted upon in the order in which they are received. Those who desire the benefit of the charitable funds should apply at the time specified.

All applications should be sent to the Principal. Address, Albert K. Smiley, Friends' Boarding School, Providence, R. I.

Adjourned to 10 o'clock, Second-day morning the 17th.

Second-day morning, the 17th.

The Meeting again assembled. Representatives present except nine.

18. The following summary of the Answers to the Queries from the Yearly Meeting of Ministers and Elders, together with a Minute of that Meeting, were laid before this Meeting and read; viz:—

ANSWERS TO THE QUERIES OF THE MEETING OF MINISTERS AND ELDERS.

Ans. 1. Ministers and Elders are diligent in attending their meetings for worship and discipline, with few exceptions, and careful to promote the attendance of their families.

Geo Horsman jun
Clerk

1878. 6m 25 At a meeting of the School Committee held at the Schoolhouse in Providence 6m 25th 1878

The Yearly Meeting having re-appointed the same persons to constitute a School Committee for the ensuing year (with the exception of our late dear friend Geo. L. Collins) there were present of that number the following members, viz

Charles S. Coffin, Wm C. Faber, Simeon R. Earle, Henry L. Moore, Augustine Jones, Richard Battey, Ann Maria Coffin, Lydia Haight, Rebecca C. Chinnell, Abby S. Battey, Elizabeth N. Austin, Sarah S. Foley, Esther Jones & Anna G. Moore. 14.

George Horsman Jun was appointed Clerk to the Committee for the ensuing year, but he being absent from the meeting, Henry L. Moore was appointed Clerk for the day.

The Committee formerly under appointment, viz Benjn Buffum, Charles H. Coffin, Edwd W. Horsman, Saml R. Buffington, and Augustine Jones now again appointed, with authority to sell or dispose of the land belonging to the school and sanctioned by the decree of the Supreme Court of Rhode Island and in conformity with the power granted by the Yearly Meeting on that subject.

Edward W. Horsman, Sarah S. Foley, Elizabeth N. Austin Ann Maria Coffin Richard Battey Ellen K. Buffum & Henry L. Moore were appointed a Committee to attend to and procure the needed repairs to the school buildings, furniture &c during the year. Also to consider the condition of the farm and the farm to report to us when called upon or as occasion may require.

The following communication was received from Albert K. Tomlin and read,

178. 6mo25 and the engagements of teachers proposed, to fill vacancies occurring in the school were severally approved.

Providence R.I. 6mo 25th 1878

To the School Committee

Very little has transpired at the school to note since the last meeting of the committee

The number of pupils remains the same.

There has been no sickness to record.

Antoinette A. Gassett who has filled the position of Drawing teacher for the last two years, and S. Emma Winslow who has taught English branches during the last year have resigned their places, the former to be nearer New York, where she can pursue her studies; and the latter to be married to the Classical Teacher.

Both were valuable officers. I have engaged Sophia E. Pitman of Providence a graduate of the Boston Art School, and for the last two years in charge of Drawing in the public schools of Fitchburg, Mass., to take the vacant place.

I have also engaged Elizabeth L. Mills of New York to fill the vacancy in the English department.

Am acceptably filled this place a few years since in the temporary absence of a teacher.

Francis B. Gummere has leave of absence till the 1st of next Feb a month to go to a German University to pursue his studies.

Clarkson A. Collins who has

1878. 6mo 25 frequently assisten here takes his place in his absence.

I hope the above appointments will prove satisfactory to the Committee.

Very respectfully
Albert K. Smiley.

It was agreed that the regular meetings of the Committee for the ensuing year shall be held as follows, viz:

7mo 30th 1878 at 10½ o'clock A.M.
9mo 10th 1878 at " " " " "
11mo 12th 1878 at " " " " "
2mo 4th 1879 at " " " " "
4mo 1st 1879 at " " " " "
6mo 3rd 1879 at " " " " "

The meeting then adjourned

Henry T. Wood
Clerk for the day

7mo 30 At a meeting of the School Committee at the School house in Providence, 7mo 30th present 19 members, viz. Geo. Hosmer, Jos. [illegible] W. Hosmer, Moses Bailey, Wm C. Tucker, Jos. K. [illegible] Wm R. Buffinton, Henry T. Wood, Augustus [illegible] Richard Bailey, Augustus E. Cross, [illegible] Ann B. Earle, Hannah J. Bailey, Ann R. Cotton, Hannah B. Sawyer, Rebecca C. Grinnell, Deborah [illegible] Hosmer, Elizabeth M. Manning, Sarah F. [illegible].

The following communication from Albert K. Smiley was read and [illegible]

Providence R.I. 7mo 30th 1878

78. Jan 30

To the School Committee

I herewith send a list of applications for the ensuing term.

I also send a list of applications for the benefit of the Charitable fund.

I would propose that the much frequented passage way between the boys School room and the girls School room be ceiled to prevent the injury to paper and plastering. A portion of it is already ceiled.

Very respectfully
Albert K. Conley.

The proposition contained in the above communication from the Principal, in relation to ceiling the passage way between the school rooms is referred to the committee on repairs with authority to carry out the same, if in their judgment it is expedient.

The applications for admission on the "Charitable fund" were considered, and the following named 23 applicants were admitted; four of whom were admitted for one term each, making twenty one admissions for the full year.

1 Minnie Collins
2 Evelyn King
3 J. Stanley Estes
4 Wendell Wadsworth
5 Daniel E. Perry
6 Julia E. Winslow
7 Martha E. Winslow
8 William C. Jay
9 Edwin Jay
10 Wilmot R. Jones
11 Frederic D. Jones
12 William H. Robinson
13 Wilson R. Scribner
14 Mabel Holmes
15 John Henry Douglas
16 Mabel Austin
17 Elmer Macomber
18 Herbert Goodenough
19 Irving Hussey
Nellie M. Cook one term
20 Marion Goodenough one term
Lucy Whitehouse one term
21 Charles A. Phelps one term

1878. 7mo 30. Other applications for admission were acted upon and the pupils applying were admitted.

A proposition to appoint a committee "to consider the rules of tuition fixed for admission to the School and collateral questions affecting a proper consumation of this subject" was approved and the following names were appointed as the committee, viz, Augustus Jones, Wm C. Baker, Henry T. Moore, Sarah E. Libby and Ann B. Earle.

The committee then adjourned

Geo Horsfall Jr
Clerk

9mo 10th At a meeting of the School Committee held at the School house in Providence 9th mo 10th 1878 present 17 members viz, Chas E. Coffin, Geo Horsfall Jr, Edw W. [illegible] Wm C. Baker, Lino K Earle, Saml R. Brightman, Henry T. Moore, Richard Battey, Wm C. Munroe, Ann Maria Coffin, Sylvia L. Horsfall, Ann B. Earle, Rebecca S. Turner, Anna [illegible] Wood, Mary J. Battey, Elizth H. Austin & Sarah [illegible]

The following communication from the Principal was read and received

To the School Committee.

The whole number of pupils admitted is one hundred and eighty eight, viz; one hundred and eight boys and eighty girls.

Of this number one hundred boys and twenty four girls have entered

1878. 9m 10. the choir, and the they are expected soon.

The School is now organized and seems in a very prosperous condition.

I would recommend that three hundred dollars be appropriated to the increase of the library.

During the past few years many valuable books in Science, Literature, History, Biography, Travel &c have appeared, which are very necessary as aids to the scholars in the pursuit of their studies.

The teachers also need many books of reference.

I think the amount proposed can be well spared from the earnings of last year.

Very respectfully,
Albert K. Smiley.

Providence R.I.
9th mo 10th 1878.

And the recommendation therein, proposing an appropriation of three hundred dollars for the increase of the library is approved; the trustees Jones and Sarah R. Tory with the Principal are authorized to expend that sum for such purpose.

Elizth H. Austin, Edward W. Hopkins, Sarah L. Tobey, Ann B. Earle, Wm C. Munroe and Eno. K. Earle are appointed to have the more immediate care of the Schools and family, until our next meeting; they are requested to report at that time.

The committee on repairs reported verbally that they had caused the passageways between the School rooms, as directed at the last meeting, to be ceiled at a cost of $68.99; they have also introduced

1878. 9m 10. the city water into the barn, at a cost of $97.68 the whole outlay being $166.67; which is satisfactory.

A large number of applications for admission to the school, received since our last meeting, presented by the Principal were considered and the applicants admitted.

Then adjourned
Geo Homans 3m
Clerk.

11mo 12th At a meeting of the School committee held at the School house in Providence 11m 12th 1878 present 19 members viz, Chas F. Coffin Geo Homans Jm Edwd W. Homans, Wm C. Faber, Timo B. Massey, Saml R. Buffington, Henry T. Nova, Richard Batty, Ellen K Buffington Ann Marie Coffin, Sylvia G Homans, Ann B. Earle, Ann K. Colton, Hannah G. Sawyer, Laura S. Collins, Deborah W. Crosman, Abby S. Battey, Sarah F. Foley, Esther Jones.

The following communication from the Principal was received and read.

Providence R.I. 11m 12th 1878

To the School Committee

The number of pupils now in attendance is one hundred and ninety three viz, one hundred & ten boys and eighty three girls.

The attention of the scholars to their lessons, and the general good order makes the school a satisfactory one.

Two of the boys have been sick for the past two weeks with diphtheria

78. 11mo 12 Southwick, but they are now recovering, and one of them is nearly well.

Otherwise the school has been healthy.

The arrangements for heating the hall, connected with the girls lodging rooms in the Alumni Hall building, are inadequate, and much complaint is made by pupils and parents.

I would recommend either that a large stove be placed in the 2nd story hall; or else that a hot air flue be placed in the Alumni Hall, connecting the furnace in the basement with the 2nd story hall. This flue could be removed in mild weather.

Very respectfully
Albert K. Smiley,

The recommendation herein contained, in relation to the heating of a portion of Alumni Hall is referred to the Com. on repairs, with instruction to make such changes in the manner of heating that portion of the building as they may judge expedient.

The committee for the more immediate care of the schools and family since our last meeting, reported verbally, that some of their number had visited the school at different times, had heard many of the classes, and were very well satisfied with what they saw and heard, which is satisfactory to us. Chas. S. Coffin, Jane R. Bragington, George Hornimann, Ann Maria Coffin, Ellen K. Newman, and Flora G. Hornimann are appointed for similar service until our next meeting; they are also requested to consider the expediency of making

1878, 11 m 12. some changes in relation to the divisions of the school year.

Sarah L. Foley, who was appointed in the 6th month last to procure a portrait of the late Obadiah Brown, presented at this time the completed picture of our late friend at a cost of $135.00; the Principal is directed to pay the bill and have the picture hung in a proper place. This result of the efforts of the committee is very satisfactory to us.

A number of applications received since our last meeting were presented by the Principal, and the applicants all admitted.

then adjourned

Geo Hornaman jun
Clerk.

1879. 2m 4 At a meeting of the school committee held at the School House in Providence 2m 4th 1879 present 22 members viz Chas L. Coffin, George Hornaman jun, Moses Tanner, Wm C. Faber, Jno K. Earle, Saml R. Buffington, Henry L. Moore, Augustine Jones, Richd Battey, Thos B. Nichols, Augustus B. Cox, Ellen K. Buffum, Ann Maria Coffin, Sylvia G. Hornaman, Hannah C. Tilly, Hannah B. Sawyer, Laura S. Colling, Rebecca C. Grinnell, Deborah W. Crossman, Abby L. Battey, Elizth K. Austin & Sarah L. Foley.

The following communication from the Principal was rec'd and read & directed to be recorded:

"To the School Committee.

Providence 2m 4th 1879

The whole number of pupils

9. 2m 4 in attendance last term very two hundred and one.

A very large proportion of these expect to return next term. About the usual number of new applications for the spring term has been received.

Accompanying this is a list of them.

The Board of officers will remain the same as last term, except that Francis B. Hammond is expected home from Germany about the last of 3rd month, when will move his substitute Clarkson A. Collins.

Very respectfully
Albert K. Smiley."

A satisfactory report from the committee for the more immediate care of the school & family since our last meeting was read and directed to be recorded, viz,

To the School Committee.

The committee for the more immediate care of the school and family since our last meeting, report that some of their number have visited the school at different times, visiting the class rooms and mingling with the teachers generally; they are gratified in being able to state that every thing is going on very satisfactorily and that entire harmony prevails.

Providence
2m 4th 1879.

For the Committee
Geo Hammond, Jrs
Ellen K. Bugbee.

We appoint Richard Battey, Henry L. Moore, Obed L. Coffin, Ann Marie Coffin, Rebecca C. Hinman, and Abby S. Battey a committee for similar service until our next meeting.

We appoint Henry L. Moore,

1879. Jan 4th Wm C. Faber, Saml R. Bryfington, Sarah A. Foley and Hannah J. Bailey a committee to confer with Albert K. Smiley in relation to his reengagement or otherwise for the year commencing in the 9th month next and report to this meeting.

The committee after conferring with Albert K. Smiley reported that he informed them that owing to the state of his health, he was under the necessity of declining to renew his engagement for further service in the School. While this Committee is fully sensible of the propriety of his withdrawal from the responsible position which he has so acceptably filled for the past 19 years, they deeply regret his decision, and appoint Chas T. Coffin, Wm C. Faber, Augustine Jones, Wm J. Wood, Sarah A. Foley, Elizth H. Austin and Ellen K. Bryfington to nominate a successor. The Clerk is directed, should it become necessary, to call a special meeting of the general committee, when requested so to do by the nominating committee.

Applications for admission to the School the coming term, presented by the Principal were considered and the applicants admitted.

Lucy Whitehouse and Nellie Cook are admitted on the Charitable fund for the remainder of the year, in place of Wilmot R. Jones who did not occupy the place allotted him.

Albert Macomber is admitted on the Charitable fund for the coming term, on condition that he pay one half of the amount of board and tuition, with the privilege of using an unoccupied place should a vacancy occur.

Then adjourned

Geo Thornton Jun
Clerk.

79. 2mo 25

A special meeting of the School Committee held at the School house in Providence 2mo 25th 1879 there were present 18 members, viz, Chas B. Coffin, Geo Hornsmith, Wm C. Faber, Timo. K. Earle, Saml R. Buffington, Henry T. Moore, Wm. G. Hussey, Richard Battey, Ellen R. Buffum, Ann Marie Coffin, Ann G. Earle, Laura S. Collins, Rebecca C. Grinnell, Anna G. Wood, Deborah W. Crossman, Abby S. Battey, Elizth W. Austin & Sarah B. Foley.

The committee appointed at the last meeting of this committee to nominate a successor to Albert K. Smiley, reported, that they were unanimous in proposing the name of Augustine Jones as Principal for the ensuing year.

After a time of silent solemn waiting and a fervent appeal to our Father in Heaven for his help in the important matter before us, the proposition is accepted, and he is accordingly appointed to that situation for the year commencing in the 9th Mo. next, on the terms and conditions as stated below, and Chas B. Coffin is named to give the Clerk an properly entering the agreement made between the Committee and Augustine Jones.

Memorandum of agreement between the Committee of the New England Yearly Meeting Boarding School and Augustine Jones, 2mo 1879.

It is understood and agreed that Augustine Jones shall be Principal of the School; that he shall supply all the necessary teachers and other officers and servants required in the Institution, subject in their appointments both as to persons and to prices to the approval

with the
Augustine Jones

1869. Jan 25. of the Committee and have conduct the School in all respects in a satisfactory manner to them.

In consideration of these services, it is understood and agreed, that the said Augustine Long shall receive the compensation of two thousand dollars together with one half of the net proceeds of the School; that is to say, all the expenses of conducting the School including the Principal's salary and the keeping of the premises and buildings in good order and repair, the Committee being the judges, are to be disbursed from the funds of the farm and receipts from the scholars and from income of the School fund; as the income from the School fund has become reduced, it is concluded for the purposes of this agreement, to add to said income the interest annually accruing from the proceeds of sales of land, and the said interest shall amount yearly to the sum of twelve hundred dollars, which amount shall not be exceeded; and the excess of the receipts arising from these sources over the expenses, shall be considered the net profit.

Contract with Augustine Long

Then adjourned
Cotton Carter
Sec'y.

1879. 4mo 1

At a meeting of the School Committee held at the School house in Providence 4mo 1st 1879 present 13 members viz Chas H. Coffin George Horsman Jr Wm C. Faber, Henry J. Moore, Augustus Jones, Richard Batty, Ann Maria Coffin, Sylvia G. Horsman, Ann K. Cotton, Anna G. Moore, Abby S. Batty, Sarah L. Foley, and Esther Jones.

The following communication from the Principal was read and received, viz

Providence R.I. 4mo 1st 1879

To the School Committee

There are now in attendance at the School, one hundred and twenty one pupils, viz. ninety eight boys and twenty three girls.

The health of the School has been very good during the last eight weeks. There were too much cases of diphtheria and a general prevalence of colds during the first part of the term.

Francis B. Gummere, who has been absent in Germany prosecuting his studies, since last 6th month, has just returned and resumes his duties today.

Clarkson A. Collins who has filled his place during his absence, very acceptably leaves at this time.

So far as I can judge, the School is in a prosperous condition.

Very respectfully
Albert K. Shipley, Principal

A disbursement order upon recommendation by the Committee for the more immediate care of the School Family since our last meeting

1879. 4mo 1st we have appointed for similar service until our next meeting Sarah E. Foley, Geo Hornsby, Sylvia T. Hornsby, Ann K. Cotton, Wm C. Fabes and Saml R. Buffington.

We appoint Saml R. Buffington and Henry T. Moore a committee to examine and audit the accounts of the Principal and Treasurer and report to our next meeting.

The Clerk is directed to prepare and lay before our next meeting an essay of a report to the Yearly Meeting, and also essays of suitable minutes to be entered upon our records in relation to the death of two of our members who have passed away during the year.

On account of our unsuitable and of our present accommodation for the treatment of the sick, the committee on repairs, with the addition of Chas L. Coffin, is requested to consider the propriety of making further provision for suitable rooms for such purpose and report to our next meeting and if they judge expedient to report plans and estimates.

A report from the committee appointed in the 7th mo last to consider "the rates of tuition fixed for admission to the School and collateral questions", was presented and read, and after full consideration the recommendations therein were adopted, and the Clerk is directed to embody them in the report to the Yearly Meeting.

The report is as follows,

The committee having given consideration the matter of charges for board and tuition and certain other collateral questions

79. 4mo 1st pertaining thereto, report

That they do not propose any change in the charges for members of our Yearly Meeting. That for members of other Yearly Meetings or when one or both parents are members of our religious society our terms are and ninety dollars.

The Committee suggest no other changes from the present charges.

Providence
4mo 1st 1879

Augustine Jones
Sarah A. Foley
for the committee

The following circular for general distribution was read and approved and directed to be recorded, viz,

The committee appointed by the Yearly Meeting of Friends for New England to have charge of its Boarding School at Providence R.I. call the attention of friends and others interested in that institution to certain changes in its administration as follows,

Albert K. Smiley A.M. who for the past nineteen years has been its faithful and efficient Principal, retires from that position at the close of the present term. We have satisfaction in announcing that as his successor in that place we have secured the services of Augustine Jones A.M. L.L.D. who has had large experience in a similar institution.

The committee can acknowledge with feelings of gratitude that the Institution has for a number of years been instrumental in the advancement of its pupils, not only in educational and moral culture, but also in a religious

1879. 4mo 1, - life, and it is the purpose of the new administration to preserve without change or interruption the existing school and methods of instruction. Nearly all the present teaching force of girls have been engaged for the ensuing year.

We appoint as a committee to deal with the outgoing Principal, take the necessary steps to transfer the Institution in all its departments to the new Principal and attend to any other matters including the necessary receipts and discharges appertaining to such transfer and report to the general committee when accomplished, Chas H. Coffin, Wm D. Faber, Sarah S. Tobey, Geo. Hornaday, Henry S. Wood, Ann Maria Coffin and Ellen R. Buffum.

then adjourned

Geo Hornaday

Clerk

1879. 6mo 3 At a meeting of the School Committee held at the School house in Providence 6th mo 3rd 1879 present 16 members viz Chas H. Coffin, Geo Hornaday, Ellen R. Buffinton, H. S. Wood, [illegible], Richd Battey, Wm C. Munroe, Ellen R. Buffum, Ann Maria Coffin, Sylvia G. Hornaday, Laura S. Allen, Rebecca C. Gunnell, Anna G. Nova, Abby C. Battey, Elizth H. Austin & Sarah S. Tobey.

The following communication from the Principal was received & read

Providence R.I. 6m 3rd 1879

To the School Committee

The number of pupils in at-

79. 6m 3w Attendance is one hundred and sixty one, consisting of ninety four boys and sixty seven girls.

The good health of the school already reported as existing during the earlier nine months of the year, still continues.

I think the moral and religious tone of the school has been better during the past year than for many years. The hearty co-operation of the older and more influential pupils, in the proper enforcement of discipline and the suppression of any immorality, has been very gratifying.

The following eighteen pupils have completed the full course of study in a manner creditable to themselves and satisfactory to their instructors. They have moreover sustained an excellent character.

I would therefore recommend that they receive the diploma of the institution.

List of graduates.

William Charles Guy
Frederick Dillwyn Jones
Walter Lamey Lacia
Richard Pratt
Albert Pierce
Townsend Rushmore
William Edward White
Herbert Winslow Robinson } classical
Edward Caspar Otokas } course
Lydia Moore Black
Hannah Collins
Mabel Day Holmes
Mary Elizabeth Prosser
Alice Lawton Nicholson
Ruth Allene Randall
Martha Ann Sheaver

1879, 6mo 3rd

Mary Moore Sutton
Julia Ella Winslow.

Very respectfully,
Albert K. Smiley, Principal

Being informed by the above communication from the Principal that 18 pupils have completed the full course of study required to enable them to receive the diploma of the Institution, we direct to furnish them with such diploma signed by himself, and by the Clerk of this committee, to be presented to them individually in the presence of the committee and of the assembled School.

The committee for the more immediate care of the School & family since our last meeting made a satisfactory verbal report. Say an continued for further care until the close of the term.

An essay of a minute relating to the decease within the year of two of our members received by the Clerk, was read and approved and directed to be entered upon our records, and the substance of it to be embodied in the report to the Yearly meeting. It is as follows.

During the year now about to close we have to record the removal by death of two of our active and efficient members.

Jeremiah Griffith who had been a member of the Committee since 6th mo 1873, deceased 6th mo 28th 1878, very soon after our organization. Edward W. Hornaday who was just appointed in the 6th mo 1877 deceased 1st 19th 1879.

Both of these friends were deeply in the School and gave much valuable time

1879. 6mo 3 and attention to its concerns; their services as members of this committee are highly appreciated by us.

The committee on repairs to whom was referred the subject of providing further accommodations for the sick & disabled, report, that for want of time properly to consider the matter, they are united in proposing that the whole subject be referred to the next committee.

The committee on Sale of land report that nothing requiring the action of this committee had transpired during the year.

The appropriation from the Chair table fund of $50.00 to pay the expense for one term on account of Annie M. Cook, not having been used for her, we authorize the expenditure of this sum to defray the cost of board and tuition of Annie C. Douglas for the same time.

An essay of a report to the Yearly Meeting presented by the Clerk, was read, and with some few changes approved and directed to be signed by him, and read before that Meeting. The financial statement, not yet ready for presentation by the auditing committee, when completed, to accompany it.

Then adjourned to meet at Portland on 7th day morning the 14th inst at 8 o. clock.

Geo Romana Jun
Clerk.

8mo 14. At an adjourned meeting of the School committee held at the City Hall in Portland 8th mo. 14th 1879 present 20 members, viz. Chas F. Coffin Geo. Romana Jun, Moses Bailey, Wm C. Taber,

18, 9. 6m 14

Tho. J. Mussey, Samuel R. Buffinton, Henry J. Wood, Richard Dury, Tho. B. Nichols, Augustus S. Cox, Ellen R. Cox, Ann Maria Coffin, Sylvia G. Newman, Hannah J. Dowty, Ann K. Collow, Hannah J. Sawyer, Anna L. Wood, Deborah W. Coffman, Abby C. Dury, Esther Jones.

The committee appointed to settle with the outgoing Principal presented the basis of such settlement, which was read and is adopted by this committee. It is as follows,

Friends Boarding School
Providence 6th mo 10th 1879.

The undersigned, on behalf of the committee of the Yearly Meeting on the one part, having been authorized to make such a settlement, and Albert K. Smiley on the other part, agree as follows, for a basis of settlement between said committee and the Yearly Meeting, on his closing his engagement with the School.

That the Auditors shall, as usual, ascertain the cost of maintaining the School for the year, and, as before, determine the profits, if any, remaining to be divided, as heretofore, and be divided as in years past.

And also that Albert K. Smiley shall be allowed and paid from the Yearly Meeting's share of the profits, the sum of $800 eight hundred dollars, which shall be in discharge and extinguishment of his claim on the income of the fund in consequence of a change of the time of closing the school year in 1865, which gave him, as he estimates, a proportion as his due of the fund income for the deficient year and also for his claim of the amount due to him for the product of the crop upon the farm the present year. A deduction of seven hundred

Basis of settlement between Albert Smiley & Friends' Committee

1879. 6m 14 dollars from the income of last year is allowed by Albert K. Smiley for the purpose of defraying the expense of necessary repairs during the vacation, and for cleaning the house.

The sum of seventy four dollars advanced by A. K. Smiley in pay ment for the picture of Moses Brown, now placed in the Parlor is to be allowed him in settlement.

Wm C. Taber
Henry L. Moore
Sarah L. Foley.

Albert K. Smiley.

The report to the Yearly Meeting as completed was read and approved. It is as follows,

REPORT

OF THE PROVIDENCE

BOARDING SCHOOL COMMITTEE.

SIXTH MONTH, 1879.

TO THE YEARLY MEETING:

The Committee having the care of the Boarding School, at Providence, report,— That they have given attention to the important concern confided to them. They have held stated meetings, at which a large proportion of their members have been present, and have at such meetings appointed sub-committees for the more immediate care of the schools and family during the interim, by which means the general committee has been kept informed of the progress of the school and of the management of the affairs of the Institution; which have been very satisfactory to them.

The school for the year just closing, as for several past years, has been doing a very good work and has sustained its previous character for efficiency and culture.

The religious interest which for some time past has been a marked feature in the school, has continued during the past year. The cheerful acquiescence of the scholars in the discipline of the school, and its healthy moral tone, are, we believe, in part the result of this influence, and its presence is cause for grateful acknowledgment.

The number of scholars in attendance has been for the Autumn Term, 201, and for the Spring Term, 176.

The meetings for religious worship, on First and Fourth days, have been continued, and have been seasons of comfort and edification to many who have enjoyed the privilege of sitting in them.

The health of the scholars and family has been almost uninterruptedly good.

At the meeting of the Committee Second Month 4th, we were informed by our present worthy and efficient Principal Albert K. Smiley, who has so successfully and satisfactorily conducted the affairs of the Institution for the past nineteen years, that, owing to the state of his health, he was under the necessity of declining to renew his engagement for further service in the school.

While the Committee was fully sensible of the propriety of his withdrawal from the responsible position which he has so long and so acceptably filled, they deeply regretted his decision, and deem it but just to say at the close of his long term of service, that the financial affairs of the Institution have been conducted with great skill and success.

During his administration, the buildings and premises have been kept in good order and repair, and every year but one, in which a small loss occurred, a dividend has accrued for the benefit of the school.

A committee was appointed to nominate a successor, which committee, at a special meeting held Second Month 25th, reported, That they were unanimous in proposing the name of Augustine Jones as Principal for the ensuing year, which proposition, after serious consideration and a fervent appeal to our Father in Heaven, for His help in the important matter before us, was accepted, and he accordingly appointed to that situation for the year commencing in the Seventh Month next.

It is expected that the school will be continued on substantially the same basis as heretofore, nearly all the teachers previously employed having been already re-engaged.

The account of the Treasurer of the School Fund shows that he has received as

Income from the General Fund ($90,166 01,)	$5,709 50	
Received by him from the Treasurer of the Yearly Meeting as income of $12 000, a Fund in his hands,	541 35	
From returned fire insurance premium, ...	228 50	
		$6,479 35

PAYMENTS.

Balance due the Treasurer last year, ...	$43 97	
Fire insurance premiums paid, ...	512 50	
Paid A. K. Smiley, Principal, on behalf of the school,	5,922 88	
		$6,479 35

FROM THE CHARITABLE FUND.

Balance on hand last year, ...	$1,128 87	
Income from the Fund, (amounting to $33,137 50,)	2,301 70	
		$3,430 57

PAYMENTS.

School bills paid for twenty-three scholars, ...	$2,580 00	
Remaining in Treasurer's hands, ...	850 57	
		$3,430 57

The accounts of the Principal of the school show the following items of receipt and expenditure:

RECEIPTS.

Income received from the Treasurer of School Fund,	$5,922 88	
Income from board and tuition for the year.	37,314 62	
		$43,237 50

dollars from the income of last year is allowed by Albert K. Smiley for the purpose of defraying the expense of necessary repairs during the vacation, and for cleaning the house.

The sum of seventy four dollars advanced by A. K. Smiley in pay rent for the picture of Moses Brown, now placed in the Parlor is to be allowed him in settlement.

Wm C. Lakey
Henry L. Moore
Sarah L. Foby.

Albert K. Smiley.

The report to the Yearly Meeting in competition was read and approved. It is as follows,

EXPENDITURES.

Salaries to teachers and officers,	$13,627 36	
Wages for labor,	5,865 44	
Provisions,	12,710 05	
Fuel and light,	2,455 89	
Water,	380 31	
Repairs and replacements,	5,597 83	
Incidentals, including periodicals, additions to library, medicines and postage,	487 16	
Estimated profits remaining,	2,113 46	
		$43,237 50

The tax upon the real estate for the year 1878, amounting to $2,963 80, has been paid from the accrued profits of the school.

Yearly Meeting Boarding School in account with Geo. Howland, Jr., Treasurer N. E. Y. Meeting.

1878.			
Sixth Month 5.	To balance from last year,	$2,568 06	
Sixth Month 5.	To dividend on bonds,	135 00	
Sixth Month 5.	To premium on gold,	1 18	
Eighth Mo. 7.	To amount re'd from A. K. Smiley,	2,256 90	
Ninth Mo. 2.	To dividend on bonds,	135 00	
Twelfth Mo. 5.	To dividend on bonds,	135 00	
1879.			
Third Month 3.	To dividend on bonds,	135 00	
Sixth Month 1.	To amount received for interest,	40 00	
			$5,406 14
1878.			
Sixth Month 11.	By amount paid A. K. Smiley, per order of Committee,	$2,568 06	
Eighth Mo. 22.	By amount paid City of Providence for curbing,	255 80	
Eleventh Mo. 11.	By amount paid Thos. Harkness, Treasurer School Fund,	271 18	
Twelfth Mo. 9.	By am't paid Thos. Harkness. do.	135 00	
1879.			
Third Mo. 3.	By am't paid Thos. Harkness, do.	135 00	
Sixth Mo. 3.	By amount paid A. K. Smiley, per order of Committee,	2,041 10	
			$5,406 14

Errors excepted.

GEO. HOWLAND, Jr.,
Treas. N. E. Y. Meeting.

New Bedford, Sixth Month 3d, 1879.

The following list comprises the names of the officers and teachers for the year which will close on the 24th inst.:

Albert K. Smiley, Principal.
Daniel C. Maxfield, Governor and Teacher of English branches.
Thomas J. Battey, Teacher of Natural Sciences.
John M. Potter, Teacher of Mathematics.
Francis B. Gummere, Teacher of German and English branches, who had leave of absence for six months to pursue his studies in Germany, during which interval the place was filled by Clarkson Collins.
Seth K. Gifford, Teacher of Latin and Greek.
Rebecca H. Smiley, Principal of Female Department.
Susan S. Moore, Governess and Teacher of English branches.
Bessie T. Wing, Teacher of French, History and Literature.
Martha G. Read, Teacher of Mathematics.
Mary Amy Collins and Elizabeth G. Wills, Teachers of English branches.
Sophia E. Pitman, Teacher of Drawing and Painting.
Allen Jay, Clerk and Accountant.

At our meeting in the Seventh Month a proposition to appoint a committee "to consider the rates of tuition fixed for admission to the school, and collateral questions affecting a proper consideration of this subject" was approved, and a committee appointed, who reported in the Fourth Month, the following rates, which the Clerk was directed to embody in the report to the Yearly Meeting.

For members of our Yearly Meeting, per annum,	$100 00
For members of other Yearly Meetings, or when one or both parents are members of our religious society,	190 00
For all others who may be admitted,	300 00

One-half payable at the commencement of the year, and one-half at the opening after recess.

An additional charge of ten dollars each, to be made for one year's instruction in Greek, Latin, French, German or Drawing.

The committee having obtained access to a good likeness of the late Obadiah Brown, through whose liberality the school was so largely endowed, have caused to be painted a portrait of this early friend of the Institution, which has been placed in the reception room of the school, where also hangs a portrait of his venerable father, Moses Brown, its founder.

With an appreciation of our loss, we have to inform the Yearly Meeting that Benjamin Buffum and Edward W. Howland, two of the active and efficient members of the committee, have deceased during the year.

On behalf and by direction of the Committee.

GEO. HOWLAND, JR., *Clerk.*

BOARDING SCHOOL.
Providence, Sixth Month, 3d, 1879.

NOTE.—The Autumn term begins Ninth Month 3d, 1879, and closes First Month 21st, 1880. Winter recess begins First Month 21st, 1880, and

dollars from the income of last year is allowed by Albert K. Smiley for the purpose of defraying the expense of necessary repairs during the vacation, and for cleaning the house.

The sum of seventy four dollars advanced by A. K. Smiley in pay made for the picture of Moses Brown, now placed in the Parlor is to be allowed him in settlement.

Wm C. Lakey
Henry L. Moore
Sarah L. Foley.

Albert K. Smiley.

The report to the Yearly Meeting as completed was read and approved. It is as follows,

closes Second Month 4th, 1880. The Spring term begins Second Month 4th, 1880, and closes Sixth Month 22d, 1880.

Applications for admission to the school should be made seasonably for the meeting of the Committee on the 5th day of Eighth Month next.

Those who are members of our Yearly Meeting will have precedence of all others to that date; after which applications will be acted upon in the order in which they are received. Those who desire the benefit of the charitable funds should apply at the time above specified.

All applications should be sent to the Principal. Address, AUGUSTINE JONES, Friends' Boarding School, Providence, R. I.

Then adjourned

Extracts from
Clerk.

1879. 6mo 24

At a meeting of the School Committee held at the School House in Coventry 6mo 24th 1879.

By a communication from the Clerk of the Yearly Meeting we are informed that the following named Friends are appointed to constitute the School Committee for the ensuing year, viz, Chas. B. Coffin, Geo. Homans Jr., Mary Bailey, Wm. C. Fabes, Timothy G. Hussey, Timothy K. Earle, Saml. R. Brightman, Henry T. Wood, Richard Battey, Wm. C. Munroe, Thomas G. Nichols, Augustus F. Cox, James H. Chase, James C. Inman, Wm. S. Tucker, Peter M. Neal, Ellen K. Coffin, Ann Maria Coffin, Sybria G. Homans, Ann G. Earle, Hannah Bailey, Laura S. Colling, Rebecca C. Grinnell, Deborah W. Crossman, Abby S. Battey, Ann K. Colton, Hannah G. Sawyer, Elizth. K. Austin, Sarah E. Foby, Esther Jones & Caroline C. Earle & Anna L. Wood.

Present at this time, (21 members) Chas. B. Coffin, Geo. Homans Jr., Wm. C. Fabes, Timo. G. Hussey, Timo. K. Earle, Saml. R. Brightman, Henry T. Wood, Richard Battey, William C. Munroe, James H. Chase, James C. Inman, Peter M. Neal, Ann M. Coffin, Sybria G. Homans, Anna L. Wood, Deborah W. Crossman, Abby S. Battey, Elizth. K. Austin, Sarah E. Foby, Esther Jones & Caroline C. Earle.

George Homans Jr. is appointed Clerk for the year.

Saml. R. Brightman & Henry T. Wood are appointed a committee to compile the minutes for the year just closing, and they are instructed to settle with the out going Principal upon the basis ratified by this Committee at its last meeting.

Chas. B. Coffin, Sarah E. Foby, Jas. H. Chase, James C. Inman, Elizth. K. Austin

79. 6mo 4. Sam'l K. Buffington was appointed a committee on repairs, to attend to and procure the necessary repairs to the school buildings, furniture &c during the year. Also to oversee the condition of the farm and fences; to report to us from time to time upon, or as occasion may require.

We appoint Charles R. Coffin, James H. House, Sam'l K. Buffington, Paul A. Inman, & Geo Horrocks jun a committee with authority to sell or dispose of the land belonging to the school and sanctioned by a decree of the Supreme Court of Rhode Island and in conformity with the power granted by the Yearly Meeting on that subject.

It was arranged that the regular meetings of the Committee for the ensuing year be held as follows

on third day 8mo 5th 1879 at 10½ A.M.
" " " 9mo 9th 1879 " " " "
" " " 11mo 11th 1879 " " " "
" " " 2mo 3rd 1880 " " " "
" " " 3mo 30th 1880 " " " "
" " " 6mo 1st 1880 " " " "

Then adjourned
Geo Horrocks jun
Clerk.

79. 8mo 5 At a meeting of the School Committee held at the School house at Providence 8mo 5th 1879 present 21 members viz, Chas R. Coffin, Geo. Horrocks jun, Moses Bailey, Wm C. Tillinghast, Timo. R. Earle, Sam'l K. Buffington, Henry S. Brown, Richard Bailey, Jas H. Crane, Paul A. Inman, Peter M. Neal, Ellen R. Buffum, Ann Maria Inman

Ex. copy of record of Supreme Court, recorded 1877. 4mo 3rd
Com. on Sale of Land

Ex. copy of record of meeting 5mo 3rd
Abby S. Butler
Committee to Com. on repairs.

1879. 8mo 5. Hannah J. Bailey, Hannah G. Sawyer, Laura S. Collins, Rebecca C. Grinnell, Deborah W. Crosman, Abby S. Bailey, Elizth N. Austin, Caroline C. Earle.

The applications for admission on the Charitable fund were considered, and the following named 23 applicants were admitted, the last four for one term, the others for the full year, equivalent to 21 for the year.

1. Rosa C. Douglas
2. Henry Hubert Fodaare
3. Martha E. Winslow
4. Elmer E. Macomber
5. Lucy L. Whitehouse
6. Wilson R. Scribner
7. Albert R. Macomber
8. Minnie W. Collins.
9. Edwin Bay
10. Wendell P. Wadsworth
11. Mabel Austin
12. Edward N. Crosman
13. Benjamin F. Gay
14. Charles C. Earle
15. Smith G. Allen
16. Annie L. Bailey
17. Lottie Wingate
18. Phebe E. Newton
19. Ruby M. Jones
Clara A. Winslow on turn
20. Alice Redings on turn
Benjn A. Davis on turn
21. Arthur D. Hall on turn

Four applications for admission to the School on the usual terms were considered and the applicants admitted.

In our ~~late~~ report to the late Yearly Meeting, the Committee proposed a change in the rates charged for admission to the School, which change was adopted by that Meeting.

As the circulars stating terms for admission to the School had been sent out by the Principal before the action by the Yearly Meeting and applications for Scholars had been made, predicated on the basis indicated in those circulars, it is considered by this Committee to suspend the operation of the change, until a new circular, setting forth such change, shall issue

79. 8mo 5 at or near the close of the year about to commence, and report our action to the next Yearly Meeting

The "Committee on repairs" made a verbal report, stating the necessity of certain repairs on different parts of the school buildings; they are authorized to expend a sum not exceeding one thousand dollars, the money to be raised by the sale of two of the Government bonds belonging to the school.

The committee appointed 2mo 24th to compute the annual gain for the year then about to close & to settle with the outgoing treasurer presented the following statement viz.

Statement of account at close of the school year 7mo 1. 1879

Assets.

Cash on hand	$2084.99
Secured by Albt K Smiley	4524.08
Ditto balance of school account	1592.73
	$8201.80

Liabilities

Incidental expenses, repairs & cleaning	$700.00
one half unexpended profits to school	3750.90
one half ditto to AK Smiley	3750.90
	$8201.80

Assets remaining not included in above Account.

Bill Caleb J. Evans, 77 Thomas St N. York, p/p 2793 443 Leagu	26.20
Bill Jos E. Macomber 1879 not expired Page 407	39.38
Bill C. H. Hazard, Wakefield Union of Georgia Wright Page 439 promissory in 9mo next	26.54
Notes given by Wm R. Winslow (son of Mary R. Winslow) & Albans now a student in Brown University	40.00
Two notes of Stephen C. Menaechall Richmond Indiana 48.68 49.08	97.76

The above remaining assets belong jointly to the school & AK Smiley.

1879. 8mo 5 Settlement of the School Account for the year ending 7mo 1. 1879.

Liabilities

6mo 28	Balance of account to date including payment of taxes for 1878	$1592.73
	remission to A. K. Smiley by agreement, on account of a change in the time of closing the school year in 1865	800.00
	Amount allowed him towards payment for a picture of Moses Brown, during year since	74.00
	balance due the Yearly Meeting this day	1284.17
		$3750.90

By one half Profits of the School for the year $3750.90

Albert K. Smiley's Account. settlement.

6mo 28	Balance against him on Lease account	$4524.08
	" balance now due him in settlement 7mo 1. 1879	100.82
		$4624.90

By his share of the profits for the year $3750.90
" allowance for agreement on incoming a former year 800.00
" subscription for a picture of Moses Brown. 74.00
$4624.90

Witnesses
6th Mo 28th 1879.

Jonathan R. Pugsley
Henry S. Moore
Committee

Signature is approved.

Then adjourned
[illegible]
[illegible]

79. Jan 9.

At a meeting of the School Committee held at the school house in Providence Jan 9. 1879, present 19 members, viz, Chas. C. Coffin, Leo Hornaman, Wm C. Faber, Timo. K. Earle, Samuel R. Darlington, Henry L. Moore, Richard Bailey, Wm H. Chase, Jas C. Inman, Ellen K. Beffum, Ann Maria Coffin, Sylvia G. Hornaman, Rebecca C. Grinnell, Anna G. Moore, Deborah M. Crosman, Abby S. Bailey, Sarah R. Foley, Caroline G. Earle & Ann S. Earle.

The following communication from the Principal was rec'd & read and directed to be recorded.

To the Branaing School Committee.

I have to say that the School numbers 85 boys and 77 girls 162 in all present in school today. Pupils are the children are in good health except two who are slightly indisposed.

That the School is organized and every thing is proceeding in a satisfactory manner so far as appears.

There has been expended about $450 of the $1000. awarded to repairs, but no provision was made to sell the bonds and that money has not been received.

There are two vacancies among the pupils admitted on the Charitable fund, Wendell P. Wadsworth and Minnie H. Colling have both declined to accept the privilege granted to them.

Yours truly
Augustus Cook.

Edward F. Robinson and Lillie G. Colling are admitted for the present term, and Lucy Grace Wheeler and G. Stanley Estes are admitted for the last term of the year to fill the places made vacant by the failure to attend the School

1879. 9mo 9 of Wendell E. Wadsworth and Minnie N. Collins

A proposition from the Committee on repairs to make some alterations in the accommodation for the health and comfort of the boys. and to appropriate a sum of money not exceeding one thousand dollars, for the purpose was considered and adopted; this amount, as also that appropriation at the last meeting, to be raised by the sale of two of the bonds belonging to the school: the Treasurer of the Society meeting is authorized to sell two of the $1000. bonds for the purpose and he is requested to pay over the same on the orders of the Principal

We appoint for the more immediate care of the school and family until our next meeting Alex R. Sanborn, Caroline C. Eddy, Ann M. Chase & Lino K. Eddy to report at that time

then adjourned

Geo Horsman Sec

Clerk

11mo 11th At a meeting of the School Committee held at the School house in Providence 11th month 11th 1879 present 22 members, viz, Ann T. Chase, Geo. Horsman Sec, Mary Dailey, Wm C. Baker, Lino. G. Hadley, Sam'l R. Burlington, Henry J. Rood, Richard Dailey, James M. Chase, James C. Corson, Wm J. Carter, Wm M. [illegible], Alex R. Sanborn, Ann Maria Coggeshall, Sylvia G. Horsman, Samuel Dailey, Rebecca C. Hassell, Anna G. Rood, Abby C. Dailey, Eliza M. Carter, Sarah B. Abbey & Esther Jones.

A communication from the Principal was rec'd and read and is as

Jan 11th 1879 follows

To the Boarding School Committee

I have to report, that the number of pupils in school is 98 boys and 82 girls amounting in all to 180 in number.

There has been no sickness of importance during the term.

I have paid the taxes on the School property for the year 1879 to the amount of $2861.60.

I have the satisfaction of saying that so far as appears the School seems to be under good discipline and the interest of the pupils in their work all that could be desired.

The new department of Elocution is maintained during the second day of each week, and the normal instruction consisting of one recitation on the Fourth day afternoon of each week.

Providence
Jan 11th 1879

Augustus Jones
Principal

The following very satisfactory report from the Committee for the more immediate care of the School & family was received & read viz.

To the School Committee of
R. C. Y. M. Boarding School.

Your committee to whom was referred the duties attending to visiting the School

Report

That they have attended to the matters submitted to them under your

1879. Mar 11th Examination.

And I have been anxious to report that the School under the management of Augustine Jones as Principal, in co-operation with the old and new teachers seems to be progressing favorably both as to religious and moral influence, as well as in mental and social development, with favorable prospects for further advancement in the various desirable elements of the School.

On behalf of the visiting committee

James H. Chase

Provincetown
Mar 11th 1879

and we appoint for similar service until our next meeting, Rebecca C. Crowell, Anna Maria Coffin, Chas B. Coffin, Jas C. Inman, Sarah B. Foley and John C. Tucker to report at that time.

The standing committee on repairs informed that they had designated two of their number, viz, Chas H. Chase & Jas. C. Inman, to sign the petition to the City Government, for permission to enter the land on Hope street as required by the city authorities; which action is approved by the committee; they further informed, that in the prosecution of the improvements on the west side of the house contemplated by the minute made at our last meeting, they have thought it might be for the best interests of the Institution to make some changes in the plan then proposed, and to lay the sewer on our own premises at a sufficient depth to receive the sewerage from the eastern end of the house and also from the house

79. 11 m 11 occupied by Howard Mills, at some future day:
this committee approves the action contemplated
by the com. on repairs, to erect a small building
outside of and in connection with the present
house on the west, in which the improvements
(including the water closet arrangements for
the comfort of the school may be located.
For the additional expense necessarily incurred
in these improvements the committee on repairs
is authorized to draw upon the current income
from the School for an amount not exceeding
Seven hundred (700.00) dollars, in anticipation of
a permanent arrangement at a future meeting.

then adjourned

Geo Homans Jun
Clerk.

1880
mo 3 da

At a meeting of the School
Committee held at the School House in Providence
2mo 3da 1880 present 13 members viz, George
Homans Jun Jno. B. Hussey, Jno. R. Eccle
Saml R. Buffinton, Henry T. Moore Richd Battey
John T. Tucker, Ellen R. Buffum Hannah G. Sawyer
Anna T. Moore, Deborah W. Crosman, Elizth N.
Austin & Caroline C. Eccle.

The following communication
from the Principal was rec'd and read,

To the Boarding School Committee

Dear friends.

I have to report that the Au-
tumn term closed 1mo 21st.

That the examinations
were very satisfactory.

We were during the last

1880. 2m 3

half a dozen afflicted with a light form of Scarlet fever. There were in all eleven cases at the School and away. There were no serious cases. At the School there were 5 cases of sick students and one sick servant girl. There are yet two sick in the carriage house, who are convalescent, but none in the School building.

About forty five children were withdrawn near the close of the term by anxious parents, but the loss was not great as we adhered to the rule of no repayment.

We are greatly impressed w/ the need of a building removed far away from the School building where contagious cases may be removed, and the anxiety allayed, both of children and parents.

The new building and all pertaining to it is completed except the ventilator, which is not finished.

There remains over $2000. advanced by us for taxes and expenses on the new building for which we would like the Committee to make some provision as soon as convenient.

There is quite a list of children who desire the benefit of the Charitable funds for the next term.

I ought to say that with the exception of the Scarlet fever and two other cases of sickness the School has been unusually healthy.

Yours truly
Augustine Jones.

Recd a month 3m 1880.

60. 2m 3w

The committee for the more immediate care of the School and family service on last meeting reported that they found every thing in a very satisfactory condition. We appoint for similar service until our next meeting Elizth M. Austin John O. Tucker Jeremiah M. Crossman and Richard Battey.

Fanny T. Prove John F. Tucker, Ellen R. Buffum and Hannah B. Sawyer are appointed a committee to confer with Augustus Jones in relation to his re-engagement as Principal for another year. In an interview with him the Committee reported that he was willing to continue as Principal of the School for another year on the same terms as before, which is satisfactory to this Committee and he is accordingly appointed to that station for the year commencing in the 7th month next.

We are informed by the committee on repairs that the improvements contemplated at our previous meeting, including the construction of a sewer and the erection of a building and the arrangement of a water closet for the convenience of the boys is now nearly completed, but that the expense is not definitely ascertained. The whole amount will be about $1900.00 The Principal also informs us that the City tax upon the School premises amounting to $2861.60 has been paid.

To meet these expenses, the Treasurer of the Yearly Meeting is authorized to procure in addition to the sum already provided, a temporary loan not exceeding $2000.00 as it may be needed, in anticipation of a permanent arrangement by this Committee

Application for admission

[illegible] [illegible] 3 [illegible]

1880. 2mo 3 to the School for the coming term presented by the Principal; upon consideration whereon it was admitted

then adjourned

Geo Homeyer Jun

Clerk

1880. 3mo 10 At a special meeting of the School Committee held at the School house in Providence 3mo 10th 1880 present 13 members viz, Charles H. Coffin, Geo Homeyer Jun, Wm C. Faber, Samuel R. Griffiston, Henry L. Wood, Richard Batty, Ira N. Chase, Jas C. Inman, Peter M. Dean, Ellen R. Buffum, Ann Q. Earle, ~~Elizabeth~~ Ira Austin, Sarah L. Foley.

The following communication from the Principal, of which a similar one was sent to each of the members of the committee, which sets forth the reasons for calling this meeting was read by the Clerk;

Providence 3mo 4. 1880

My dear Friend

I think it my duty to inform thee as a member of the School Committee, that Obadiah Chase, well known to thee is a member of the General Assembly of Rhode Island. and that he without any suggestion from me is moving there to reduce the tax on the School property. In the event that the tax should be raised, because of his efforts I should regret that I had not given notice to the Committee, hence this letter to each member. I find the tax now is on the whole estate with no exemption whatever, buildings valued at $75000, taxes 6 cents per foot, the only income valuation.

Thy friend

Augustine Jones.

1880. 3mo 10. the subject therein referred to was freely and fully discussed and resulted in the adoption of the following minute.

The embarrassment arising from the onerous taxation of the Boarding School building was considered, the Board was agreed in referring the subject to a committee of our number who are authorized on our behalf, and on behalf of the Yearly meeting, to make application to the General Assembly of Rhode-Island for exemption by legislative enactment of the buildings and the lands forming the immediate school premises, comprising about sixteen acres, from taxation, or for an amendment of our original charter exempting the same, as the said Committee shall deem advisable; and the Clerk is authorized to sign such petition on our behalf.

Thomas C. Brownell, Jos. M. Chace and Augustus Jones are appointed a committee according to the provisions of the above minute.

then adjourned

Geo Thomas Jun
Clerk.

3mo 30th

At a meeting of the School Committee held at the School House in Providence 3mo 30th 1880 present 19 members, viz, Chas R. Coffin, Geo Thomas Jun, Wm C. Fabor, Jno. R. Earle, Thos R. Confinton, Richd Tally, Jos. C. Brownell, John F. Tucker, Allen R. Buffum, Ann Maria Tucker, Sylvia G. Thomas, Ann B. Earle, Rebecca C. Minnie, Anna G. Nora, Deborah W. Brownell, Abby L. Batty, Esther Jones & Caroline E. Earle & Elizabeth M. Austin.

1880, 3mo 30th

A satisfactory report from the Committee for the more immediate care of the school & family since our last meeting was received and read, and is as follows

To the Committee of the Friends Friending School

Your committee appointed in the second month to have the more immediate care of the school & family until the next regular meeting of the school committee reports that the appointment has been attended to and that the school in its different departments appears in a satisfactory condition.

Three cases of scarlet fever in a mild form have occurred, which have received the usual careful attention.

for the Committee
Richard Battey
Deborah W. Crosman
John E. Tucker.

Providence
3mo 30th 1880

We appoint for similar service until our next meeting Samuel R. Buffington, Ellen K. Buffum, Anna G. Wood & Henry E. Wood.

Samuel R. Buffington and Henry E. Wood are appointed a committee to examine and audit the accounts of the treasurer of the school fund and also the Principal, and report to our next meeting.

The Clerk is instructed to prepare an essay of a report to the Yearly Meeting and present it to our next meeting.

The following communication from the Principal was received and read.

80. June 30th

Providence June 30th 1880

To the Boarding School Committee

This is to inform you that there are now in School 84 boys and 72 girls, numbering in all 156. That the health of the school is excellent excepting that three children are sick with scarlet fever. Two of these will be removed from the Institution very soon. None of those among are sick in the house at present.

The amount due to me as Principal from the Committee, including money advanced for payment of taxes & for improvements is as follows

Tax paid	—	$2861.60
New building		2081.33
Fencing		1360.00
Gymnasium		206.68
Improvements		370.36
		$6879.97
Credit		$4017.53
Balance due me		$2862.44

Respectfully Yours;

the statement therein made in relation to the finances, is referred to the auditing committee now appointed; the Treasurer of the Yearly Meeting is authorized to pay Three thousand dollars of the Yearly bond belonging to the school, and to him, to reimburse the Principal for the amount of tax for 1879 paid by him, upon receiving from the auditing committee a certificate that the statement referred to them is correct.

The minute made in relation to a temporary loan, made at our last meeting is now rescinded.

1880. 3mo 30th.

The subject of the terms to be proposed to the Yearly Meeting upon which pupils shall be admitted to the School the coming year, having been introduced and fully discussed, united in the appointment of Wm. C. Coffin, John S. Tucker, Ann B. Earle, Sarah F. Story, Wm. C. Faber, Ellen R. Buffum, Henry L. Worth, Elizabeth H. Austin, a committee to consider the whole question of the finances of the School, and report to our next meeting.

Then adjourned

Geo Hornaday Jun

Clerk.

1880
6mo 1

At a meeting of the School Committee held at the School house in Providence 6 mo 1st 1880, present 20 members viz. Chas F. Coffin Geo. Hornaday Jun, Simeon R. Earle Saml R. Buffinton, Henry L. Worth, Chas Bailey, Wm C. Munroe, Jonas H. Chase, W. C. Jenkins Wm S. Tucker, Peter M. Neal, Ellen R. Buffum Ann Maria Coffin, Gloria L. Hornaday Rebecca C. Grinnell, Anna L. Worth, Abby S. Bailey, Elizabeth H. Austin, Sarah F. Story, Caroline C. Earle.

A very satisfactory report was received and read by the Principal was received and read by the Boarding School Committee

Dear friends

I have to inform you that the number of students in the Institution remains substantially the same as at your last meeting.

The health of the students

80. 6mo 1
3

is good, excepting one mild case of Chicken Pox.

The progress in study has been highly satisfactory during the term.

I wish to call the attention of the Committee to the meeting day of our Finance Accounts claimed by Providence Monthly Meeting, as they are calling for the same.

I have a sewer assessment 4mo 15th 1880 of $349.13 to save expense of 8% on the same.

The moral and religious tone of the school is excellent and has been improving during the entire year. The co-operation of the pupils in the government of the school, so far as moral influence is concerned, is more complete than in any school I have been acquainted with.

The following thirteen pupils have completed the full course of study in a manner creditable to themselves and satisfactory to their instructors. They have moreover sustained an excellent moral character.

I do therefore recommend that they receive the diplomas of the Institution.

Leander L. Alwich	Jennie F. Lane
Gertrude Allinson	Lizzie C. Perry
Mary E. Fulmund	Grace M. Potter
Charles C. Genbow	S. Helena Sutton
Benjamin A. Cook	A. Leonora White
George E. Gardner	Martha E. Winslow
Sarah Hornand	

Richd Butley wishes some person to be authorized to sell some old dust which will be of no use here.

Your friend
Augustine Jones

Providence 6mo 1. 1880

1880. 6mo 1.

Being informed by the following communication from the Principal that thirteen pupils whose names are therein reported, have completed the full course of study to enable them to receive the diploma of the Institution he is directed to furnish them with such diploma signed by himself and by the Clerk of this committee to be presented to them individually in the presence of the committee and of the assembled school.

The Principal is authorized to pay to the Treasurer of Providence Monthly meeting, this year twenty-five dollars as a contribution towards its expenses.

The Principal is authorized to sell so many of the old desks now on hand as may be called for.

The committee for the more immediate care of the schools unanimously since our last meeting made the following satisfactory report, viz.

To the School Committee.

Your committee for the more immediate care of the school, report, that they have attended many of the recitations, and have also been present at some of the meetings for worship on First days. The exercises have been satisfactory and pleasant to us, and at some of the meetings we thought we felt a measure of Divine Favor.

On behalf of the Committee

Ellen R. Huffman

6mo 1, 1880.

Anna G. Howe,

The same committee is continued for another service until the close of the term.

The committee also reported at our last meeting to continue the terms

1880. 6m 1 to be proposed to the Yearly meeting upon which pupils shall be admitted to the School the coming year, produced the following

"Rates of tuition proposed by the Committee

For members of our Yearly meeting per annum $125.00

For members of other Yearly meetings, or when one or both parents are members of that Yearly meeting 225.00

For all others who may be admitted 300.00

Chas H. Coffin
for the Committee

Providence 6m 1. 1880.

which is approved, and directed to be reported in to the Yearly meeting.

The auditing committee report that they have carefully examined the accounts of the Treasurer of the School fund and also that of the Principal to the present time and find them correct; they are as follows,

Income & Payments on School fund by Treasurers account;

General fund

Fund $90.166.01 Income thereon	5923.87
Income from Funds in the hands of Yearly Meeting Treasurer received	495.00
Received for return premiums on insurance	396.25
	$6.815.12

Payments

Paid Insurance premiums	575.00
Paid Augustine Jones Supt. receipts	6.240.12
	$6.815.12

Charitable fund

Balance on hand last year	850.57
Fund $33.138.00. Income thereon	2374.01
	3224.58

Payments

Paid school bills	2100.00
Balance on hand	1124.58
	$3224.58

Received 5 Mo 2 1880
Thomas Moore Treasurer

1880

Statement of the School Funds of the Yearly Meeting of Friends for New England in the Care of Thomas Hartshorn Treasurer of the School Fund.

Amount of General Fund ...	90,166,01
Amount of Charitable Fund	33,138 00

General Fund	Par value	Cost	Present Value
56 Shares Providence Nat'l Bank Prov.	22,400	25,200	30,800
30 do Merchants Nat'l Bank do	1500	1,680 25	1800
300 do Manufacturers Nat'l Bank do	30,000	31,791 00	39,000
104 do National Union Bank Woonsocket	5,200	5,408	6,240
347½ do Rhode Island Nat'l Bank Prov	9,937 50	10,659 88	9937 50
1 do National Bank of Commerce N Bedford	100	100	115 00
50 do Mechanics Nat'l Bank Prov	2500	2925 50	3300
156 do American Nat'l Bank "	7800	8,382 75	7800
4 Rhode Island State Bonds 6%	4000	4000	4480
Cash on hand	18 63	18 63	18 63
		90166 01	103491 13

Charitable Fund	Par value	Cost	Present Value
142½ Shares Rhode Island Nat'l Bank Prov	3562 50	3847 50	3562 50
10 do Merchants Nat'l Bank Prov	500	520	600
10 do Nat'l Union Bank Woonsocket	500	500	600
75 do Manuf. Nat'l Bank Prov	7500	7500	9750
120 do Thurber Nat'l Bank do	6,000	6,000	9000
100 do Pacific Nat'l Bank Pawtucket	5000	5000	7000
66 do Nat'l Exchange Bank Prov	3300	4218	4290
1 City of New Bedford Water Bond 6%	1000	1000	1100
3 Rhode Island State Bonds 6%	3000	3000	3360
Deposed in Providence Inst. for Savings	1008 50	1008 50	1008 50
Deposed in Union Saving Bank	544 -	544	144
		33,138 00	40415 00

Providence 6 mo 1. 1880

Thomas Hartshorn Treas

CHAPTER 533.

AN ACT in amendment of Chapter 38 of the General Statutes, "of property liable to and exempt from taxation."

(Passed April 14, 1876.)

It is enacted by the General Assembly as follows:

SECTION 1. Section 2 of Chapter 38 of the General Statutes, is hereby amended so as to read as follows:

"SEC. 2. The following property, and no other, shall be exempt from taxation: property belonging to the State; lands ceded or belonging to the United States; buildings for free public schools, buildings for religious worship, and the land upon which they stand, and immediately surrounding the same, to an extent not exceeding one acre, so far as said buildings and land are occupied and used exclusively for religous or educational purposes; the estates, persons and families of the president and professors, for the time being, of Brown University, for not more than ten thousand dollars for each such officer, his estate, person and family included; property specially exempt by charter, unless such exemption shall have been waived in whole or in part; lots of land used exclusively for burial grounds; land of the Narragansett tribe of Indians, held by the tribe, or in severalty according to their usage, but not including any land owned in fee simple by a member of the tribe; provided, that such land shall not be liable to taxation for the support of the poor, or the erection or repair of school houses, or the support of public schools; the property real and personal, held for or by any incorporated library society, or any free public library, or any free public library society, so far as said property shall be held exclusively for library purposes; or for the aid or support of poor friendless children, or for the aid or support of the aged poor, or for the aid or support of the poor generally, or for a hospital for the sick or disabled, and any fund given or held for the purpose of public education; almshouses, and the land and buildings used in connection therewith, except that almshouse estates, when belonging to the town, shall be subject to taxation for school purposes, in the school district in which they are situated; the estate of any person, who, in the judgment of the assessor, is unable, from infirmity or poverty, to pay the tax; the bonds and other securities issued and exempted from taxation by the government of the United States."

SEC. 2. All acts and parts of acts inconsistent herewith are hereby repealed.

SEC. 3. This act shall take effect from and after its passage.

I certify the foregoing to be true copies: witness—

JOSHUA M. ADDEMAN,
Secretary of State.

ceipts, 219 bales; shipments, 12 bales; stock, 3[illegible] bales.

MEMPHIS, April 14.—Cotton—Holiday; rec 397 bales; shipments, 417 bales; stock—187[illegible] bales; 1875, 36,424 bales; weekly receipts, 387[illegible] shipments, 6344 bales; sales, 5500 bales.

ST. LOUIS, April 14—Cotton dull; mi 12⅝c; low middling, 11½c; good ordinary, receipts, 506 bales; shipments, 1025 bales; s bales; stock, 12,698 bales; weekly receipts bales; shipments, 3900 bales; sales, 1450 bale

NORFOLK, April 14.—Cotton—Holiday; n ceipts, 1025 bales; exports to Great Brita bales; coastwise, 654 bales; stock, 11,071 weekly net receipts, 4445 bales; exports to Britain, 4315 bales; coastwise, 5668 bales; 809 bales.

WILMINGTON, April 14.—Cotton—Holida receipts, 713 bales; stock, 3173 bales; week receipts, 981 bales; exports to Great Brita bales; coastwise, 862 bales; sales 267 bales.

AUGUSTA, April 14.—Cotton quiet and no middling, 12⅛c; low middling, 11⅛c; good ord 16⅛c; receipts, 195 bales; sales, 145 bales; actual, 1876, 8945 bales; 1875, 9716 bales; week ceipts, 1048 bales; shipments, 896 bales; sale bales; spinners, 419 bales.

MOBILE, April 14.—Cotton easy; middling, low middling, 11¼c; good ordinary, 10½c receipts, 466 bales; exports to Great Britai bales; coastwise, 112 bales; sales, 600 bales; 37,800 bales; weekly net receipts, 2361 bales; 2540 bales; exports to Great Britain, 3925 coastwise, 629 bales; sales, 3350 bales.

GALVESTON, April 14.—Cotton dull and na: middlings 12⅛c; low middlings, 11½c ordinary 10⅝c; net receipts, 456 bales; coastwise, 414 bales; sales, 275 bales; stock bales; weekly net receipts, 3899 bales; gros bales; exports to Great Britain, 509 bales; channel, 1325 bales; coastwise, 4534 bales; 1699 bales.

NEW ORLEANS, April 14.—Holiday; net re 3339 bales; gross, 3832 bales; exports to Britain, 2511 bales; coastwise, 261 bales; sa bales; stock, 222,996 bales; weekly net re 16,592 bales; gross, 18,478 bales; exports to Britain, 9,994 bales; to France, 9475 to the nent, 3226 bales; coastwise, 3677 bales; sale bales. Correction.—The gross receipts o 7th should have been 3052 bales, instead bales.

JEFFERSON, April 14.—Cotton dull; m 11½c; low middling, 11c; good ordinary

13 11-16 for June, 13⅝@13 23-32 for July, 13¾@ 31-32 for August, 13 23-32@13 13-16 for Septemb 13⅜@13 7-16 for November, and 13¾ Decemb We quote:

NEW YORK CLASSIFICATION.

	Uplands and Florida.	Mobile.	New. Orleans.	Texa
Ordinary.....⅌ lb.	9 11-16	9 11-16	9 11-16	9 14
Good Ordinary.....	11 3-16	11 3-16	11 5-16	11 5
Low Middling.....	12 7-16	12 9-16	12 11-16	12 11
Middling.....	13¼	13⅜	13 7-16	13 7
Good Middling.....	13⅞	14⅞	14	14
Middling Fair.....	14⅝	14⅞	14¼	14
Fair.....	15⅝	15½	15⅛	15

The arrivals have been from—

Havana..... 561 ba

1880 Ben. 1

The following items of receipt and expenditure appear from the accounts of the Principal of the School.

Receipts

Received from the Trustees of School fund	$6240.12
× Received from Treas. of the Lowell meeting from funds belonging to the School, arising from sales of land, and held by him to pay city tax	2861.60
Received from Trustees fund in aid of improvements, additions	2000.00
× Income from board and tuition.	31302.45
	$42.404.17

Expenditures.

Allowance by Committee to A K Bailey in settlement for change in duration of terms & for articles purchased of him	874.00
Cost of new sewer connection with Hope St, 105 feet	129.63
Cost of new building, including water closets & connecting	2096.28
City tax on School property	2861.60
City sewer assessment on Hope St front	349.13
Salaries to teachers and officers	12.668.00
Wages, new for labor and janitor service	5.740.23
Provisions	10.789.89
Repairs and replacements	2,004.10
Gas and light	2364.04
Water	310.30
Incidentals, including periodicals, additions to library, medicine and fuel	451.34
estimated balance remaining	611.18
	$42.404.17

From the above statement it appears that the income received for board and tuition fully met of the amount required the year previous by about six thousand dollars. It will also be seen that it became necessary to use about four thousand out of the fund arising from sales of land, in the hands of the Treasurer of the Lowell meeting, in the payment of the tax upon the School property, and in aid of the permanent improvements reported.

1880, Cont.

The receivers of the County meeting presented the following account

Dr N. E. Y. M. Board of Sheros in acct with Treas. Receivers from Dec. 1st 1879 to 4 m. 6th

1879			1879		
6 mo 2a	To cash rec'd for coupons bond	$135.00	6 mo 4	By cash sent Thos Kirkbride	$135.00
9 mo 2.	To cash " " " "	135.00	9 mo 2	By cash " " "	135.00
9 mo 25	To cash " sale of his bonds	2062.50	10 mo 1	By " for Augustine Jones drafts	1000.00
10 mo 4	To cash " for coupons bond	112.50	11 mo 5	By " for " " "	1000.00
1880					
2 mo 1	To cash " " " "	112.50	12 mo 4	By " sent Thos Kirkbride	112.50
			1880		
4 mo 29	To " " from sale of three bonds	3260.62	2 mo 1	By " " " "	112.50
				By for expenses to Providence	2.35
				By for E. Anthony bond printing	2.25
			3 mo 3	By cash for Augustine Jones for trip	2861.60
			3 5	By bal to new acct	486.92
		$5848.12			$5848.12

1880

3 mo 25 To bal from old acct 486.92

Received 3 mo 20th 1880

E. E.

Geo Hornsby Jr

Treas N. E. Y. Meeting.

[illegible] accounts [illegible] the investments) and to make a report of this [illegible] meeting.

REPORT

OF THE PROVIDENCE

BOARDING SCHOOL COMMITTEE.

SIXTH MONTH, 1880.

To the Yearly Meeting:

In again presenting their Annual Report, the School Committee can but reiterate the expression of former years, that, under the new administration, as heretofore, the School has pursued the even tenor of its way, and in its progress and general management has received the approval of the Committee.

The religious feeling, to which we alluded with interest in the Report of last year, has continued, and we can indorse the expression of the Principal in his last Report to us, that in moral tone and the honorable observance of the needful regulations of the School, it has improved during the year.

The number of scholars for the Autumn Term was 184; and for the Spring Term has been 160.

The Meetings on First and Fourth-days have been continued, and from the Reports of the several members of the Committee who have had the privilege of attending them, we are satisfied that many of them are favored seasons.

With the exception of a comparatively few mild cases of scarlet fever, the health of the scholars and family has been good. Notwithstanding the mildness of the disease, numbers of scholars were withdrawn from the School; this interruption increased the labor of the management, and has also affected the aggregate attendance.

The Yearly Meeting last year authorized some changes in the rates to be charged for admission to the School; but as the circulars had necessarily been sent out by the Principal before the action by the Yearly Meeting, and applications from scholars, predicated on the former rates, had been received, the Committee judged it expedient to suspend the operation of the change until the issuance of a new circular setting forth those changes; and report their action to the Yearly Meeting.

Some changes in the way of improvements, such as the erection of a

room 17 by 22½ feet, immediately connected with the house, with ample water closet arrangements for the convenience of the boys, and a largely increased improvement in the sewerage, by connecting the drains from the house with the main sewer on Hope Street, 700 feet distant, have been made since our last Report. The gymnasium building, which had become dilapidated and unsightly, has been put in good order, with new ceilings and floor, and is now a comfortable and healthy resort for the boys, especially in inclement weather.

The following list contains the names of the officers and teachers for the year which will close on the 22d inst.

Augustine Jones, Principal.
Amy E. Johnson, Principal of Girls' Department.
John W. Freese, Governor and English Studies.
Susan S Moore, Governess and English Studies.
Thomas J. Battey, Natural Science.
John M. Potter, Higher Mathematics.
Francis B. Gummere, Mental Science and German, Autumn Term.
Seth K. Gifford, Greek and Latin.
Henry Wood, English Literature and German.
Clarkson Collins, Mental Science and German, Autumn Term.
Austin B. Fletcher, Reading and Elocution, Autumn Term.
Bessie T. Wing, French, History and Literature.
Mary Amy Collins, English Studies.
S. Elma Gifford, Mathematics.
Sophia L. Pitman, Drawing and Painting.
Mary E. Rawson, Vocal Culture.
Allen Jay, Secretary and Book Keeper.

From the account of the Treasurer of the School Fund, as reported by the Auditing Committee, we find that he has received as

Income from the General Fund, ...	$5,923 87	
Income received from fund in the hands of the Treasurer of the Yearly Meeting, ...	495 00	
Received from return premiums of insurance, ...	396 25	
		$6,815 12

PAYMENTS,

Paid insurance premiums, ...	$575 00	
Paid Augustine Jones, Superintendent, for receipts, .	6,240 12	
		$6,815 12

CHARITABLE FUND.

Balance on hand last year, ...	$850 57	
Income, ...	2,374 01	
		$3,224 58

PAYMENTS.

Paid school bills,	$2,100 00	
Balance on hand,	1,124 58	
		$3,224 58

The following items of receipt and expenditure appear from the accounts of the Principal:

RECEIPTS.

Income from the Treasurer of the School Fund,	$6,240 12	
Income from board and tuition,	31,302 45	
Received from Treasurer of the Yearly Meeting from funds belonging to the School, arising from sales of land, and held by him, to pay city tax,	2,861 60	
Received from same fund in aid of improvements and additions,	2,000 00	
		$42,404 17

EXPENDITURES.

Allowance to A. K. Smiley, in settlement, for change in duration of term, and for articles purchased of him,	$874 00	
Cost of sewer connection with Hope Street, 700 feet,	1,279 63	
Cost of new building, including water closets and concreting,	2,096 23	
City tax on school property,	2,861 60	
City sewer assessment on Hope Street front,	349 13	
Salaries to teachers and officers,	12,668 00	
Wages paid for labor and servants' hire,	5,745 23	
Provisions,	10,789 39	
Repairs and replacements,	2,004 10	
Fuel and light,	2,364 04	
Water,	310 30	
Incidentals, including periodicals, additions to library, medicines and postage,	451 34	
Estimated balance remaining,	611 18	
		$42,404 17

From the above statement it appears that the income received for board and tuition falls short of the amount realized the year previous by about six thousand dollars. It will also be seen that it became necessary to use about five thousand dollars of the fund arising from sales of land, in the hands of the Treasurer of the Yearly Meeting, in the payment of the tax upon the school property, and in aid of the permanent improvements reported.

The Treasurer of the Yearly Meeting reports, that he has received

From coupons on bonds,	$495 00	
From proceeds of sale of five U. S. Bonds,	5,353 12	
		$5,848 12

PAYMENTS.

Thomas Harkness, Treasurer of School Fund, . . .	$495 00	
Augustine Jones, per order of Committee, ...	4,861 60	
Two small bills, printing, etc., ...	4 60	
Balance on hand to new account	486 92	
		$5,848 12

The Committee submit the following proposition for rates to be charged for admission to the School the coming year, viz:

For members of our Yearly Meeting, ... $125 00
For members of other Yearly Meetings, or when one or both parents are members of this Yearly Meeting, ... $225 00
For all others who may be admitted, ... $300 00
One-half payable at the commencement of the year, and one-half at the opening after recess.

An additional charge of ten dollars, each, to be made for one year's instruction in Greek, Latin, French, German, or Drawing.

In conclusion, we acknowledge with grateful feelings that, while we entered upon our interesting engagement with anxiousness, in consequence of the change of Principal of the School, we can now as the year draws to its close, express our cordial appreciation of the devoted faithfulness of our new Principal, and with thankfulness for the Divine blessing upon the School in time past, we humbly invoke the same favor in the future.

On behalf and by direction of the Committee.

GEO. HOWLAND, JUN., *Clerk.*

BOARDING SCHOOL.
Providence, Sixth Month 1st, 1880.

NOTE.—The Autumn term begins Ninth Month 1st, 1880, and closes First Month 19th, 1881. Winter recess begins First Month 21st, and closes Second Month 2d. The Spring term begins Second Month 2d, and closes Sixth Month 21st, 1881.

Applications for admission to the School should be made seasonably for the meeting of the Committee on the 3d day of the Eighth Month next.

Those who are members of our Yearly Meeting will have preference of all others to that date; after which applications will be acted upon in the order in which they are received. Those who desire the benefit of the charitable fund should apply at the time above specified.

All applications should be sent to the Principal. Address, AUGUSTINE JONES, Friends' Boarding School, Providence, R. I.

The system of the division of the year into terms and vacations having been introduced, very considerable, and results in referring the whole question of the present arrangement into the spirit of making some changes with a view to the better accommodation of all interests, to the committee for the, now immediate care of schools and family, with the addition of Sarah B. Foley and Charles B. Coffin, to report to the next meeting of the Committee.

An essay of a report to the early meeting prepared by the Clerk, was considered and read, which when completed by the insertion of the financial statements made at this time, and by the addition of some informal amendments, he was authorized to sign on our behalf and lay upon the early meeting.

It is as follows:

(suppressed & c/p)

then adjourned

Geo Hossack Jun

Clerk

1880. 6 m 21

At a meeting of the School Committee held at the School house in Providence 6 mo 21, 1880.

It was informed that the Yearly Meeting appointed the Friends who constituted the Committee for the past year, for the same service and the year, of whom there were present at this time 22 members, viz Chas B. Brown, Geo Morrison Jno, Wm C. Fabor, Timo R. Eddy, Jno R. Coggeshall, Henry S. Wood, Rich Battey, James M. Chase, Jamy C. Inman, Edwd S. Tucker, Jno M. Neal, Ellen K. Buffum, Ann Mary Brown, Sylvia G. Norman, Rebecca C. Gummere, Anna G. Wood, Deborah W. Crosman, Abby S. Battey, Elizth H. Austin, Sarah D. Foley, Esther Jones & Caroline C. Earle.

George Morrison Jun is appointed Clerk for the ensuing year.

The committee to whom was referred the question of the present arrangement of the terms and vacations, reported the following:

The school year to open on the first Fourth day in the Ninth month, and the term continue until the Fourth day preceding Christmas; then follows a vacation of two weeks; then a term of eleven or twelve weeks; then a vacation of one week; then a term of eleven or twelve weeks, which is adopted.

The following arrangement for the times of holding the regular meetings of the Committee was adopted,

On Third day 8 mo 3rd 1880 On Third day 2nd 1st 1881.
" " " 9 mo 7th " " " " 4 mo 5th "
" " " 11 mo 9th " " " " 5 mo 31st "
at 10½ o'clock A.M.

1880. Jan 21

Committee on sale of land

Chas F. Coffin, Jas H. Chase, Saml R. Buffinton, Jas C. Inman & Geo. Homans Jun were appointed a committee on sale of land with authority to sell or dispose of the land belonging to the school and sanctioned by a decree of the Supreme Court of Rhode Island and in conformity with the power granted by the Yearly meeting on that subject.

Committee on repairs &c

Chas F. Coffin, Sarah F. Foley Jas H. Chase, Jas C. Inman, Elizth H. Austin & Saml R. Buffinton are appointed a committee on repairs, to attend to and procure the necessary repairs to the school buildings, furniture &c for the year. Also to oversee the condition of the farm and fences; to report to us when called upon, or as occasion may require.

The following list, presented by the Principal as the Officers & Teachers for the ensuing year, was approved

Augustus Long A.M. Principal
John W. Rice A.M. Governor, English & Latin
Susan J. Moore Governess & English studies.
Thomas J. Bailey A.B. Natural Science.
John M. Potter U.M.Y. Higher Mathematics.
Seth K. Gifford A.M. Greek & Latin.
Henry Wood Ph.D. English Literature & German.
Walter S. Meader Asst Gov, Teaching English.
Mary E. Wolcott Reading & Elocution.
Jessie F. Wing French, History & Literature
Mary Amy Collins English Studies.
Sophia L. Ellman Drawing & Painting
Mary E. Rawson Vocal Culture.
Allen Jay Secretary & Book Keeper.

then adjourned

Geo Homans Jun
Clerk.

1880. 8mo 3rd

At a meeting of the School Committee held at the School House in Providence 8mo 3rd 1880 present 18 members viz Geo Homans Jr Moses Bailey, Wm C. Faber, Jno B. Hussey, Jno. K. Eaile, Saml R. Buffinton, Henry T. Wood, Richard Battey, John R. Tucker, Ellen K. Buffum, Ann B. Eaile, Hannah J. Bailey, Hannah G. Sawyer, Anna G. Wood, Deborah W. Crosman, Abby S. Battey, Esther Jones & Caroline S. Eaile.

The Auditors made the following report which is directed to be recorded.

Boarding School Providence Jn 29th 1880

The undersigned, Auditors, have examined the accounts of Augustine Jones Principal of the School, and find them correct and properly vouched.

The following is the basis of settlement.

Overdraft by the Committee	$502.90
Cash on hand this day	290.26
Bills for tuition not yet paid estimated	400.00
Books & Stationery on hand	50.00
Hay estimated	300.00
Coal & stove wood paid for	800.00
	$2343.16

Liabilities

Due to Augustine Jones	713.00
Meat bill estimated	40.00
Hay bill do.	25.00
Expenses for cleaning & repairs yet to be done	500.00
Other bills unpaid estimated	20.00
Due to Albert K. Smiley	10.87
Balance of credit	1034.35
	$2343.16

This settlement shows a balance in favor of Augustine Jones of $1230.18. Also a balance in favor of the School of $14.27.

Henry T. Wood
Saml R. Buffinton

880. Sons 3.

The applications for admission on the Charitable fund were considered, and the following named 20 were admitted, equivalent to 19 for the full year; 2 being admitted for a half year each.

1. Nellie B. Fry.
2. Arthur D. Hall.
3. Benjamin Lang.
4. Albert R. Macomber.
5. Wilson R. Scribner.
6. Rufus M. Jones.
7. Lucy L. Whitehouse.
8. Clara A. Winslow.
9. J. Stanley Estes.
10. Virtie E. Swift.
11. Angenette Chase.
12. Edwena D. Wadsworth.
13. Edwin Jay.
14. Sara Shaw.
15. Smith B. Steere.
16. Winslow J. Evans.
17. Alfred W. Hawkes.
18. Mabel Austin.
18½. Lottie Wingate. ½ year
19. Jennie Cartland. ½ year

Applications for admission to the School on the terms approved by the last Yearly Meeting were presented by the Principal; on consideration, they are admitted.

The subject of the better accommodation of the School in the way of hospital arrangements was introduced and discussed, and referred to the Committee on repairs to consider and report to the next meeting.

The committee on repairs is directed to introduce city water on the two floors over the Alumni Hall for the better accommodation of the girls occupying rooms thereon; also to cut a portion of the stairway leading from the hall in the center of the house to the dining room; and further to make such changes as may be necessary in the sewerage of the house occupied by Hovanna Meks.

The Treasurer of the Yearly Meeting is requested to pay to Augustine Jones the balance

1880. 8mo 3. in his hands remaining from the proceeds of sale of bonds, $486.92.

Then adjourned
Geo Horsman Jun
Clerk.

9mo 7. At a meeting of the School Committee held at the School house in Providence 9mo 7th 1880 present 13 members viz, Eli H. Coffin, Geo. Horsman Jun, Saml R. Brightman, Henry L. Wood, Richd Battey, John L. Tucker, Ann Maria Coffin, Sylvia L. Horsman, Ann G. Earle, Rebecca C. Kinnell, Susan N. Cowman, Abby S. Battey & Caroline C. Earle.

A communication from the Principal was recd and read; it is as follows,

To the Providence School Committee

Dear friends

I have to report that the school for the Autumn term is nearly organized. It numbers 161 students with a prospect of more. Of these 63 are $50 dollars students; 33 are $112.50; 65 are $62.50. It now looks though the term would be better in a financial point of view, than that of a year ago.

We have nearly completed the improvements suggested at the last meeting of the Committee, and have expended as follows

Painting	$50.77
Plumbers bills	171.40
Carpenter work	37.00
Painting	5
	264.17
Recently thought advisable	70.00
	$334.17

280. Gm 7

It will be remembered by the Committee that this including the introduction of water into Thos Bailey's Class room, which was not spoken of in open Committee, but was called to the attention of a few members. A further expenditure of twenty dollars is much needed to carry the water from the lower rooms of Howard Weeks house to Henry Woods rooms.

It is also my wish to know if there is any objection in the minds of the Committee to the bringing of a Piano into my own Chambers for the instruction and practice of my own children only. This question is not asked with any ulterior design to its general introduction here, though I believe the day is not far distant when it will be done with proper limitations. The public sentiment of the denomination will demand it.

Allow me to say that I firmly adhere to the ancient testimony of our Society against the misuse of music in worship, and I believe the testimony begins and ends there.

Yours Sincerely
Augustine Jones

The committee on repairs is authorized to make the extension of the water arrangements in the house occupied by Howard Weeks, as referred by the Principal.

The Com. on repairs to whom was referred the subject of providing further accommodation in the way of hospital arrangements, made a partial verbal report, recommitted with a plan. The subject is continued in their care to report more fully at the earliest practicable day.

1880. 9mo 7

The following named persons are appointed to have the more immediate care of the School and family until our next meeting, Eliza H. Austin, Caroline C. Earle, John B. Tucker and James C. Inman.

Winslow F. Evans who was admitted on the charitable fund, having been prevented from attending by sickness, is now in his place by Edward R. Coxman.

then adjourned.

Edward Coxman Jr.
Clerk

1880. 10mo 1

At a special meeting of the School Committee held at the School house in Providence 10mo 1st 1880 present 14 members viz, Geo Hornsby Jrs, Timo. B. Hussey, Henry F. Nowa, Richd Battey, Jos N. Shuse, James W. Inman, ~~John B. Tucker~~, ~~Edwin M. Hicks~~, Ellen K. Griffin, Ann B. Earle, Hannah B. Sawyer, Anna T. Nowa, Abby J. Battey, Elizabeth N. Austin, Sarah B. Tobey

The Committee on repairs made the following report in relation to certain changes in the east wing of the house, viz

To the School Committee.

The Committee on repairs to whom was referred the subject of a new school Report

That having carefully considered the matter, they are unitedly proposing that a plan similar to those constructed last year for the boys wing of the school should, at once be put in to accommodate the girls school the centre

Mo 12 1880 household and the domestic household, & when that is done that all the disagreeable buildings now located north of the School buildings, should be removed as soon as possible.

Not until this is done, can a hospital be located where we think it should be, and with proper sanitary arrangements

To accomplish this work we would propose that the Treas & the Finance meeting be authorized to sell two thousand dollars of US 4½% Government bonds,

For the Committee
Chas B. Coffin,

which was discussed at considerable length and resulted in accepting the report, and in authorizing the Committee to proceed in the erection of a structure in the angle at the east end of the old building at its junction with Alumni Hall, for the better accommodation of the inmates of that part of the house, including bath rooms closets &c; they are also authorized to make such changes in the bath rooms now in the house as they may judge expedient

Then adjourned
Geo Hornaday Jr
Clerk.

Mo 9 12 1880 At a meeting of the School Committee held at the School house in Providence 11 mo 9 12 1880 present 13 members, viz, Chas B. Coffin, Geo Hornaday Jr, Mr C. Fabes, Jno. K. Earle, Saml R. Buffington, Henry C. Moore, Rich Bailey, Jr, W. Chase, Jas A. Brown,

11 mo 4, 1880 Peter M. New, Ellen K. Buffum, Ann Maria Coffin, Olivia F. Hammond, Rebecca C. Gummere, Anna G. Moore, Abby S. Battey, Sarah K. Libby, Esther Jones & Caroline C. Earle.

The following communication from the Principal was rec'd and referred to the Committee

Dear Friends

I have to report that the health of the family has been very good during the term.

The progress in the School in study this term is more steady and satisfactory than a year ago.

The whole number of students now in school is 170, 88 boys and 82 girls. There are 63 one hundred and fifty dollar children, thirty six $112.50 and 71 in the $62.50 class. We have therefore a prospect of something like fifteen hundred dollars more of income than on the term of our year ago.

We paid the taxes of the School on the 23rd of last month and saved all interest thereon the amount being $237.40 or $102.20 less than in 1879.

The new building has reached the second story and is being rapidly constructed. I suggest that it might be wise if the committee see fit to authorize the sale of the bonds so that no delay may follow in payment when the work is completed.

I think it right to call the attention of the committee to the subject of teaching piano music on the premises. There are now eight girls and two boys who are taking lessons out of the house in the city; and there are several

11m. 9. 1880 others who are held back from it by me for the action of the Committee on the question.

"I confess that I feel a deep feeling of responsibility to the founders of the School, to the Society of Friends, and to the youth who are or may be pupils in the Institution, & am myself convinced that the time has come when the thing ought to be done. This is done with thoughtful consideration for the feelings of other Friends."

Yours truly
Augustine Jones

11mo 9th 1880.

The Committee for the more immediate care of the School & family since our last meeting, reported verbally that some of their number have attended to the duty, visiting the School at different times & finding every thing progressing satisfactorily. We appoint Jos. H. Chase, Sarah R. Foley, Henry S. Wood, Ellen K. Bispham, Wm. H. Coffin, Ann Marie Coffin & Anna G. Wood for similar service until our next meeting.

The Committee on repairs is authorized and instructed to take prompt action in relation to the better protection of the School property from fire and for the ready escape of the children from the building in the case of fire.

The Treasurer of the Family Meeting is authorized to sell three of the 4½ per ct Gov't bonds in his hands belonging to the School and pay the amount of proceeds to Augustine Jones on his drafts to meet the expense incurred in the improvements and additions now in progress at the cost-house of the School building.

The subject of the introduction

11mo 9. 1880. If instruction on the piano into the school referred to in the Communication from the Principal was taken up and discussed at length and the conclusion arrived at was to defer the further consideration of it to a subsequent time.

Very respectfully
Geo Vernon Jr
Clerk